

F1700000 4862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

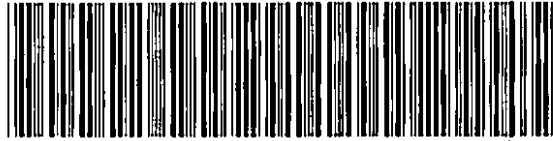
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400304786694

[Signature]
10/20/17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 30 PM 4:28-17-061-30-PM-7:39

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 889538 7157369

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : October 30, 2017

ORDER TIME : 12:41 PM

ORDER NO. : 889538-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: BRINK CONSTRUCTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brink Constructors, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Brink Constructors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. South Dakota 3. 20-2920533
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/01/2005 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2950 N Plaza Drive Rapid City, SD 57702
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
17 OCT 30 PM 7:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

LIST ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

LIST ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Claudia Santos
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. CLAUDIA G. SANTOS - ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

Name	Title	Primary Business Address
Carolyn M. Campbell	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Daniel P. Govin	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Randall C. Wisenbaker	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Eugene Brink	President	2950 N Plaza Drive, Rapid City, SD 57702
Brent Kory Voorhees	Vice President & Assistant Secretary	2950 N. Plaza Dr., Rapid City, SD 57702
Brent Lee Albrecht	Vice President	2950 N. Plaza Dr., Rapid City, SD 57702
Brett A. Schrader	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Carolyn M. Campbell	Vice President & Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Daniel P. Govin	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Derrick A. Jensen	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Donald C. Wayne	Vice President & Assistant Secretary	2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056
Dorothy C. Upperman	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Gerald Albert Ducey Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Randall C. Wisenbaker	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Nicholas M. Grindstaff	Treasurer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Claudia G. Santos	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Jerry K. Lemon	Assistant Secretary	2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056
Perry S. Ewing	Assistant Treasurer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that

BRINK CONSTRUCTORS, INC.

Business ID: DB049789

was authorized to transact business in this state on: June 1, 2005.

I further certify that **BRINK CONSTRUCTORS, INC.** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 30, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

10/30/2017 1:15 PM

Verification #: 010018818