

F17000004862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

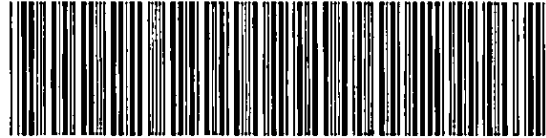
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 15 2017

SECRETARY OF STATE
CLERK OF SUPERIOR COURT

17 NOV 13 PM 4:53

FILED

Affidavit
Foreign C/D



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454

To: FLORIDA DEPARTMENT OF STATE

From: Susan Parcels

Date: November 9, 2017

Order#: 767508-045

Re: BRINK CONSTRUCTORS, INC.

Enclosed please find:

XX Affidavit By Foreign Corporation to Change Officers
XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Return Regular Mail in the enclosed envelope.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brink Constructors, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000004862

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Parcels

Name of Contact Person

Corporation Service Company

Firm/Company

251 Little Falls Drive

Address

Wilmington, DE 19808

City/State and Zip Code

annualreports@cscinfo.com

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

For further information concerning this matter, please call:

Susan Parcels

Name of Contact Person

at (302) 927-9801 x63501

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Brink Constructors, Inc.
2. This entity was authorized to transact business in Florida on 10/30/2017 and its Florida document number is F17000004862
3. This corporation was formed under the laws of South Dakota
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Zane Eugene Brink

2950 N. Plaza Drive

Rapid City, SD 57702

Vice President

Brent Kory Voorhees

2950 N. Plaza Drive

Rapid City, SD 57702

Vice President

Brent Lee Albrecht

2950 N. Plaza Drive

Rapid City, SD 57702

Asst. Secretary

Claudia G. Santos

2800 Post Oak Blvd., Suite 2600

Houston, TX 77056

(Attach additional pages if necessary)

Claudia Santos

Signature of an officer or director

Claudia G. Santos

Typed or printed name of person signing

Asst. Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS