

F18000004147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

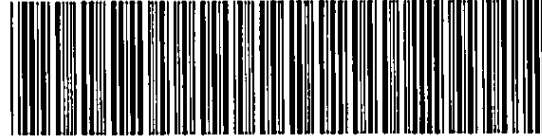
Certificates of Status _____

Special Instructions to Filing Officer:

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9/14
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Office Use Only



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06/25/18--11:33--016 **79.1

06/06/18--01033--00 **179.1

FILED
2018 SEP -4 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FL

W18-72492
06/25/18-81M

UJS
09-10-18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2018

KEVIN M BRADY
PO BOX 34
NEWELL, SD 57760

SUBJECT: BRADY BROTHERS CONSULTING INC
Ref. Number: W18000072492

** Please see Cert. of Good
Standing Standing
dated 7/28/18*

We have received your document for BRADY BROTHERS CONSULTING INC and your check(s) totaling \$1770.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 218A00016475

RECEIVED
2018 SEP -11 PM 2:58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2018

KEVIN M BRADY
PO BOX 34
NEWELL, SD 57760

SUBJECT: BRADY BROTHERS CONSULTING INC
Ref. Number: W18000059790

RECEIVED
2018 JUL 30 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BRADY BROTHERS CONSULTING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1700.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 518A00013423

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brady Brothers Consulting, 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:

Kevin M. Brady

Name of Person

Brady Brothers Consulting Inc

Firm/Company

PO Box 34

Address

Newell SD 57760

City/State and Zip code

teresa@sdplains.com

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

For further information concerning this matter, please call:

Teresa Bonnet

Name of Person

at (605)

Area Code

723-0980

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. Brady Brothers Consulting Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Dakota 3. 20-1488786
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-09-2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1-1-2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1401 5th Ave. Belle Fourch SD 57717
(Principal office address)

PO Box 343 Newell SD 57760
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.

Bill Havre

Registered Agents Inc.

Bill Havre

- Assistant Secretary

(Registered agent's signature)

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.

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2010 SEP -4 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Kevin M Brady

Address: 1915 Petit Blossom
San Antonio, TX 78247

Vice Chairman:

Address:

Director: Anita M Brady

Address: 7615 Ehrhardt Lane
Sugarland TX 77479

Director: Eugene T Brady

Address: 7615 Ehrhardt Lane
Sugarland TX 77479

B. OFFICERS

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. Kevin M. Brady M.D.

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. Kevin M Brady, Director/President

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

FILED
2018 SEP -4 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FL

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Business Corporation

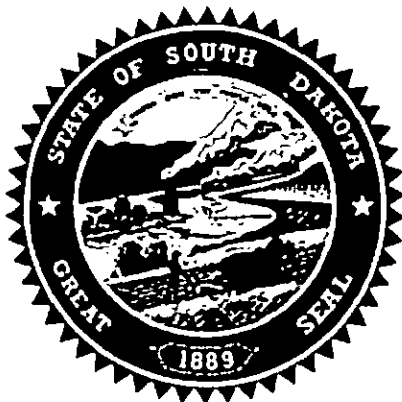
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that

BRADY BROTHERS CONSULTING, INC.

Business ID: DB048612

was authorized to transact business in this state on: August 9, 2004.

I, further certify that **BRADY BROTHERS CONSULTING, 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, August 28, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

08/28/2018 5:27 PM

Verification #: 010970624