

F19000005188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

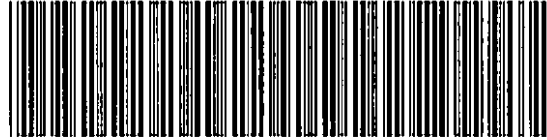
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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The Broughton Investment Group, Inc.

1300 W Sam Houston Pkwy S, Ste 100
Houston, Texas 77042 USA
Tel: 832-581-7781
Fax: 866-281-6307
www.thebroughtoninvestmentgroup.com

October 31, 2019

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

RE: The Broughton Investment Group, Inc.
FL Foreign Corporation Qualification

Division of Corporation:

Enclosed, please find the requested Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, original certificate of existence and Check # 2160 in the amount of \$87.50 for the Filing Fee, Certificate of Status & Certified Copy. The application has been signed by the Florida Registered Agent (Individual applying for IAR) as well as the Chairman/CEO, Paul K. Broughton.

Please let us know if you have any questions or need any further information. Thank you in advanced for all your time and assistance in this process.

Sincerely,

Karen Foster
Office Manager/Sr. Executive Assistant

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Broughton Investment Group, 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:

Paul K. Broughton

Name of Person

The Broughton Investment Group, Inc.

Firm/Company

1707 W. Sam Houston Parkway S.

Address

Houston, Texas 77042

City/State and Zip code

paul@thebroughtoninvestmentgroup.com

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

For further information concerning this matter, please call:

Paul K. Broughton

Name of Person

at (830)

Area Code

522-0882

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. The Broughton Investment Group, 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. Texas 3. 454806855
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/12/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1707 W. Sam Houston Parkway S., Houston, TX 77042
(Principal office address)

1300 W. Sam Houston Parkway S., Suite 100, Houston, TX 77042
(Current mailing address, if different)


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

Name: Antonio Luis Soler Garcia

Office Address: 2501 S. Ocean Dr., #1003

Hollywood . Florida 33019
(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.



(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.

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

A. DIRECTORS

Chairman: Paul K. Broughton

Address: 1707 W. Sam Houston Parkway S., Houston, TX 77042

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul K. Broughton

Address: 1707 W. Sam Houston Parkway S.,

Houston, TX 77042

Vice President: Anthony L. Ackerman

Address: 1300 W. Sam Houston Parkway S. Suite 100

Houston, TX 77042

Secretary: _____

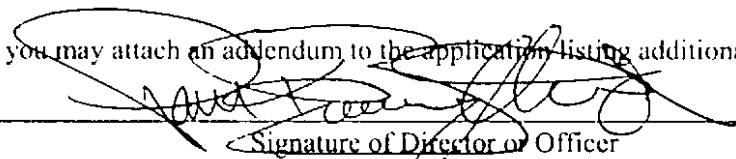
Address: _____

Treasurer: _____

Address: _____

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

12. _____



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. Paul K. Broughton, Chairman, CEO

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for The Broughton Investment Group, Inc. (file number 801566376), a Domestic For-Profit Corporation, was filed in this office on March 15, 2012.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: March 16, 2012

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 31, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State