

F22 00000 6394

(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:

000047  
00505

W22-78634

Office Use Only



800387910028

05/20/22--01024--003 \*\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

2022 OCT 17 AM 11:10

APPROVED  
AND  
FILED

OCT 17 2022

Brumley

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** B & B WOOD SRO  
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:

TOMAS BRINEK

Name of Person

B & B WOOD SRO

Firm/Company

Address

City/State and Zip code

info@bbwood.cz cc.v: svatkaFlorida@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SVATKA JURENEVA

Name of Person

at ( 941 ) 202-8084

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. B & B WOOD PRO 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. CZECH REPUBLIC 3. 032 63 126  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08. 04. 2014 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. 9048 LUNA LANE, SARASOTA, FL 34241  
(Principal office street address)

734 SHADOW BAY WAY, OSPREY, FL 34229  
(Current mailing address, if different)

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

Name: IVATAVA JURINOVA

Office Address: 734 SHADOW BAY WAY

OSPREY FL 34229 . Florida 34229  
(City) (Zip code)

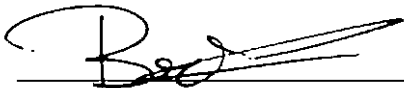
RECEIVED  
DEPARTMENT OF STATE  
OCT 17 2022

2022 OCT 17 AM 11:10

APPROVED  
AND  
FILED

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: TOMAS BRINEK  
☐ Vice Chairman Address: 9048 LUNA LANE  
☐ Director SARASOTA, FL 34241  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. TOMAS BRINEK, PRESIDENT  
(Typed or printed name and capacity of person signing application)

## Certification of Translation

We, ASAP Translate, a professional translation services company having no relation to the client, hereby certify that our company's translations have been translated by qualified and experienced translators, and meets all USCIS requirements. In our best judgment, the certified translations we provide are a true and accurate translation of the original documents, which truly reflects the content, meaning and style of the original documents.

We do not guarantee that the original is a genuine document, or that the statements contained in the original document are true. ASAP Translate assumes no liability for the way in which the customer uses the translation or any third party, including end-users of the translation.

Sincerely,

Thunder Hawk LLC  
Owners of ASAP Translate  
State of Utah  
Address: P.O. Box 479 Lehi, UT 84043



Signed: Elizabeth Hawkins

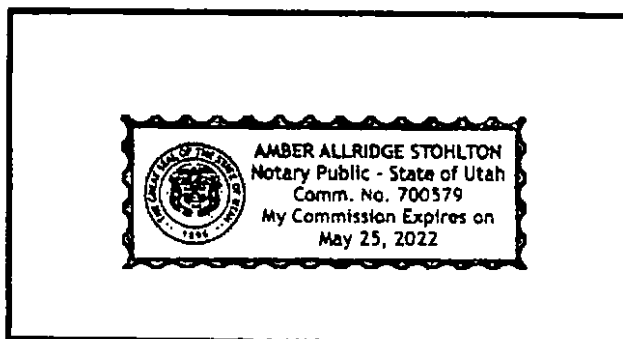
State of: Utah

County of: Utah

Subscribed and sworn to (or affirmed) before me on this the 24th  
day of November, 2021, by Elizabeth Hawkins

Notary Public: Amber Allridge Stohlton

Place Seal Here



Electronic signature: z8AC6HRjYfGQ+1XEKw1wkw

## Exhaustive listing

from Commercial register, conducted by

Regional Court in Brno

section C, insert 104400

**Date of creation and registration:** 4. August 2014

**Number of file:** C 59676 conducted by Regional Court in Ostrava

enrolled 4. August 2014

deleted 4. December 2014

C 235131 conducted by Regional Court in Prague

enrolled 4. December  
2014

deleted 26. January 2018

C 104400 conducted by Regional Court in Brno

enrolled 26. January  
2018

**Commercial company:** Sarika s.r.o.

enrolled 4. August 2014

deleted 18. January 2018

B & B WOOD s.r.o.

enrolled 18. January  
2018

**Residence:** Apartment number 900, 751 02 Troubky

enrolled 4. August 2014

deleted 23. September  
2014

---

Boženy Němcové 1881/5, New City, 120 00 Prague 2

enrolled 23.  
September 2014

deleted 26. March 2015

---

Sokolská 1605/66, New City, 120 00 Prague 2

enrolled 26. March 2015

deleted 18. January 2018

Perk 538, 675 22 Stařeč

enrolled 18. January  
2018

**Identification number:** 032 63 126

enrolled 4. August 2014

**Legal form:** Limited partnership

enrolled 4. August 2014

**Field of business:**

Renting real estate, apartments and commercial spaces

enrolled 4. August 2014

deleted 18. January 2018

---

Renting real estate, apartments and commercial spaces

enrolled 18. January  
2018

Production, trade and services unlisted in attachments 1 to 3 Trade Licensing  
Law

---

enrolled 23.  
September 2014

---

---

deleted 18. January 2018

---

Production, trade and services unlisted in attachments 1 to 3 Trade Licensing  
Law

enrolled 18. ledna 2018

Bricklaying

enrolled 23.  
September 2014

---

---

deleted 18. January 2018

---

Bricklaying

enrolled 18. January  
2018

## **The Board of Directors/Statutory Body:**

**executive head:**

Data valid up to date: 15. November 2021 03:46

MARKÉTA JANUŠKOVÁ, born 29. August 1989  
Malešov 22, 411 08 Hoštka  
Formation of function: 4. August 2014  
Termination of function: 27. August 2014



enrolled: 4. August 2014

deleted: 18. January 2018

**Executive head:**

TOMÁŠ BŘINEK, Born 14. January 1988

Perk 538, 675 22 Stařeč

Formation of function: 28. srpna 2014

enrolled: 23. September 2014

**Executive head:**

Ing. František Břinek, born 12. April 1959  
Kpt. Jaroše 1086, Nové Dvory, 674 01, Třebíč  
Formation of function: 11. January 2018

enrolled: 18. January 2018

**Number of members: 2**

enrolled: 18. January 2018

**Executive head represents company autonomously**

**Method of proceeding: Every Executive head represents company autonomously**

enrolled: 18. January 2018

**Companions:**

**Firmus a.s., Business ID: 291 40 242  
Mezibranská 1579/4, New City, 110 00 Prague 1**

**Companion:**

**TOMÁŠ BŘINEK, born 14. January 1988 Perk  
538, 675 22 Stařeč**

Firmus a.s., Business ID: 291 40 242 Mezibranská 1579/4, New City, 110 00 Prague 1

Deposit: 50 000,- CZK

Paid: 100%

Business share: 100%

Type of share: basic

enrolled: 4. August 2014

deleted: 23 September 2014

Companion: TOMÁŠ BŘINEK, born January 14, 1988

Perk 538, 675 22, Stařeč

registered September 23, 2014

Deposit: 50 000,- CZK

Paid: 100%

Business share: 100 %

Type of share: basic

enrolled: September 23. 2014

deleted 18 January 2018

Share: Deposit: 25 000,- CZK

Paid: 100%

Business share: 50%

enrolled: January 18. 2018

Kpt. Jaroše 1086, Nové Dvory, 674 01 Třebíč

Data valid up to date: 15. November 2021 3:46

Section C, Insert 104400

Data valid as of: 15. November 2021 03:46 3/3

registered January 18. 2018

Share:

Deposit: 25 000,- CZK

Paid: 100%

Business share: 50%

registered: January 18. 2018

Registered Capital: 50 000,- CZK

enrolled: 4 August 2014

**Other facts:**

Number of members of the Statutory Body: 1

enrolled: 4. August 2014

deleted 18. January 2018

Data valid up to date: 15. November 2021 3:46