

# F95000004095

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

100001229851  
-07/15/94--01038--000  
\*\*\*122.50 \*\*\*122.50  
122.90

SUBJECT:

Bret Enterprises Inc.  
(Name of corporation)

8000015576391  
-08/10/95--01064--001  
\*\*\*1011.50 \*\*\*1011.50

Dear Sir or Madam:

52-14-80046

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Donna Bunny  
(Name of Person)  
Creative Images Hair Design  
(Firm/Company)  
4700 N Tamiami Tr  
(Address)  
Naples FL 33940  
(City, State and Zip Code)

100001557631  
-08/10/95--01064--002  
\*\*\*1000.00 \*\*\*1000.00

Should you need to call someone concerning this matter, please call:

Donna Bunny at (813) 649-66-11  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 24 AM 8:06  
H 8/24

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

July 15, 1994

DONNA BUNDY  
CREATIVE IMAGES HAIR DESIGN  
4700 N. TAMiami TRAIL  
NAPLES, FL 33940

SUBJECT: BRET ENTERPRISES, INC.  
Ref. Number: W94000015609

We have received your document for BRET ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence, 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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 294A00032908



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 9, 1994

DONNA BUNDY  
CREATIVE IMAGES HAIR DESIGN  
4700 N. TAMiami TRAIL  
NAPLES, FL 33940

SUBJECT: BRET ENTERPRISES, INC.  
Ref. Number: W94000015609

We have received your document for BRET ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, 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.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4781.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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  
(904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 794A00036473



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 13, 1994

DONNA BUNDY  
CREATIVE IMAGES HAIR DESIGN  
4700 N. TAMiami TRAIL  
NAPLES, FL 33940

SUBJECT: BRET ENTERPRISES, INC.  
Ref. Number: W94000015609

We have received your document for BRET ENTERPRISES, INC. and your check(s) totaling \$122.50. 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, 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4781.25 PLUS \$30.00 CHARTER TAX.

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 (904) 487-6093.

Freta Lott

Corporate Specialist Supervisor

Letter Number: 694A00041212



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 5, 1994

DONNA BUNDY  
CREATIVE IMAGES HAIR DESIGN  
4700 N. TAMiami TRAIL  
NAPLES, FL 33940

SUBJECT: BRET ENTERPRISES, INC.  
Ref. Number: W94000015609

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for BRET ENTERPRISES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since July 15, 1986. You were notified by letter dated September 13, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4781.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott  
Corporate Specialist Supervisor Letter No. 694A00051777

Enclosure

*logged in on page 211*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

February 1, 1995

DONNA BUNDY  
CREATIVE IMAGES HAIR DESIGN  
4700 N. TAMiami TRAIL  
NAPLES, FL 33940

SUBJECT: BRET ENTERPRISES, INC.  
Ref. Number: W94000015609

**CERTIFIED MAIL #P 348 066 551  
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of BRET ENTERPRISES, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by BRET ENTERPRISES, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$4781.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 095A00004188



LOUGHLIN FINANCIAL SERVICES, LTD.

2000 KENNEDY BLVD  
1001 AIR, MARYLAND 21014  
410 870-0000 FAX 410 836-0700

February 9, 1994

Florida Department of State  
Douglas D. Sunshine  
Assistant General Counsel  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Bret Enterprises, Inc.  
Reference Number: W94000015609

Dear Mr. Sunshine,

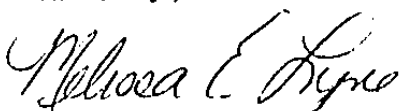
In response to your correspondence dated February 1, 1995 (No. 095A00004188), we respectfully request that all penalties imposed by Section 607.1502(4), Florida Statutes, be abated by your office. Donna Bundy, sole shareholder and officer of Bret Enterprises, Inc., has operated her business with respect to all state laws known to her. This includes the filing and payment of Florida corporate income tax, intangible personal property tax, and Florida sales tax.

While ignorance is never an excuse, her compliance with the above mentioned tax laws should be evidence of Mrs. Bundy's willingness and intention to operate her business within the limits of the law.

If deemed necessary, Mrs. Bundy will retain local counsel to represent the corporation on this matter. Bret Enterprises, Inc. should not be penalized for an oversight when all other aspects of Florida Statutes have been adhered to by the corporation.

A timely response to this request would be appreciated.

Sincerely,



Melissa E. Lyne  
Certified Public Accountant

ch/ml  
cc: Donna Bundy, Bret Enterprises, Inc.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1995

Loughlin Financial Services, Ltd.  
Attn: Melissa E. Lyne  
23 Ellondale St.  
Bel Air, MD 21014

RE: Bret Enterprises, Inc.  
FEI #52-1480046

Dear Ms. Lyne,

This is in response to your letter dated February 9, 1995, requesting that the penalty fees, imposed against Bret Enterprises, Inc. for transacting business in Florida without having the authority to do so, be abated or waived by the Department of State.

It does not appear from your correspondence that there is a compelling reason for this office to waive the penalty fees imposed against Bret Enterprises, Inc. for unlawfully transacting business in Florida.

The Division of Corporations recognizes that Bret Enterprises appears to have complied with various Revenue laws. However, it is the responsibility of each foreign corporation to comply with all the appropriate laws that govern it. Florida law requires that a foreign corporation receive authority from the Florida Department of State prior to transacting business. If a foreign corporation transacts business in Florida without authority, then it is liable for past annual report fees and civil penalties pursuant to s. 607.1501, F.S. (copy enclosed).

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1995  
Bret Enterprises  
Page 2(two)

The total fee due this office in civil penalties, charter tax and past annual report fees is \$4,811.25. Please remit the appropriate fees so that Bret Enterprises, Inc. may obtain a certificate of authority to lawfully transact business in Florida.

If I can be of further assistance, please call (904) 487-6093 or write Department of State, Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314.

Sincerely,

A handwritten signature in cursive script, reading "Freta Lott", is positioned above the typed name.

Freta Lott, Corporate Specialist Supervisor  
Division of Corporations

Enclosures

## CUMMINGS & LOCKWOOD

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

POST OFFICE BOX 413032  
3001 TAMiami TRAIL, NORTH  
HAPLES, FLORIDA 33041-3032  
(813) 262-8311  
FAX (813) 263-0703  
FAX (813) 262-0092

JOE B. COX, P.A.  
BOARD CERTIFIED TAX LAWYER  
BOARD CERTIFIED WILLS, TRUSTS  
& ESTATE LAWYER  
FELLOW THE AMERICAN COLLEGE OF  
TRUST & ESTATE COUNSEL  
LAWRENCE A. FARESE, P.A.  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
FELLOW NATIONAL BOARD  
OF TRIAL ADVOCACY  
J. DUDLEY GOODLETTER, P.A.  
BOARD CERTIFIED REAL ESTATE LAWYER  
P. EDWARD JOHNSON  
BOARD CERTIFIED WILLS, TRUSTS  
& ESTATE LAWYER  
KENNETH R. JOHNSON  
KENNETH D. KRIER, P.A.  
BOARD CERTIFIED WILLS, TRUSTS  
& ESTATE LAWYER  
WILLIAM R. O'NEILL, P.A.  
CATHY B. REIMAN, P.A.  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
HOWARD S. TUTTILL\*  
GEORGE A. WILSON, P.A.  
BOARD CERTIFIED WILLS, TRUSTS  
& ESTATE LAWYER

\*ADMITTED IN CONNECTICUT & NEW YORK ONLY

KEVIN G. COLEMAN  
CHARLES R. OENIRKE  
BOARD CERTIFIED WILLS, TRUSTS  
& ESTATE LAWYER  
KELLEY B. DERAGHTY  
WILLIAM J. HAZZARD  
HOWARD M. IKLUBA  
ALISON C. KLEYN  
LESTER B. LAW  
STEPHEN C. PIERCE  
ROBERT P. ROGERS

June 29, 1995

WRITER'S DIRECT DIAL NUMBER

941 649-3152

RECEIVED

JUL 3 1995

Marc Dunbar, Esq.  
Office of General Counsel  
Department of State  
The Capitol  
Tallahassee, Florida 32399-0250

Office of General Counsel  
Department of State

Re: Bret Enterprises, Inc  
Fla. Dep't of State Ref. No.: W94000015609

Dear Marc:

As discussed, enclosed are copies of the following documents together with a check in the amount of \$1,011.50, (representing payment for Annual Report fees from 1986 to date of \$981.25 and Charter Taxes of \$30.25) for the above referenced corporation:

- 1989 U.S. Corporation Income Tax Return (Form 1120)
- 1989 Florida Corporate Income/Franchise and Emergency Excise Tax Return (Form F-1120)
- 1990 U.S. Corporation Income Tax Return (Form 1120)
- 1990 Application for Automatic Extension of Time to File Corporation Income Tax Return (Form 7004)
- 1990 Florida Corporate Income/Franchise and Emergency Excise Tax Return (Form F-1120)

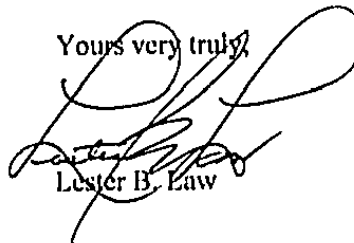
June 29, 1995

- 1990 Tentative Income/Franchise and Emergency Excise Tax Return and Application for Extension of Time to File Return (Form F-7004)
- 1991 U.S. Corporation Income Tax Return (Form 1120)
- 1991 Application for Automatic Extension of Time to File Corporation Income Tax Return (Form 7004)
- 1991 Florida Corporate Income/Franchise and Emergency Excise Tax Return (Form F-1120)
- 1991 Tentative Income/Franchise and Emergency Excise Tax Return and Application for Extension of Time to File Return (Form F-7004)
- 1992 U.S. Corporation Income Tax Return (Form 1120)
- 1992 Florida Corporate Income/Franchise and Emergency Excise Tax Return (Form F-1120)
- 1993 U.S. Corporation Income Tax Return (Form 1120)
- 1993 Application for Automatic Extension of Time to File Corporation Income Tax Return (Form 7004)
- 1993 Florida Corporate Income/Franchise and Emergency Excise Tax Return (Form F-1120)
- 1993 Tentative Income/Franchise and Emergency Excise Tax Return and Application for Extension of Time to File Return (Form F-7004)

You will note that I have not submitted the 1994 Form 1120 and Form F-1120 for the above referenced corporation. As discussed, the tax returns are currently being prepared by the corporation's accountant. Once such returns have been signed and filed with the Internal Revenue Service and Florida Department of Revenue, respectfully, I will forward the same to you.

After you receive the 1994 tax returns, please contact me so that we may discuss the outstanding penalty that Bret Enterprises is currently owing to the State of Florida. Should you have any questions, please do not hesitate to contact me.

Yours very truly,



Lester B. Law

LBL

c: Ms. Donna Bundy, President Bret Enterprises, Inc.



*Department of State*  
*Memorandum Office of the General Counsel*

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TO: Hart Collins

FROM: Marc W. Dunbar, Assistant General Counsel *MD*

DATE: July 19, 1995

RE: Bret Enterprises, Inc.

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Enclosed please find the file for Bret Enterprises, Inc. Attached to the Bret Enterprises file are two checks (\$1000.00 and \$1011.50). These represent a settlement of all fees, penalties, and charter taxes owed by this corporation. The settlement is due to the limited operating gains which have been posted by the corporation over the past five years.

In the file, there is also a copy of a Stipulation and Settlement Agreement. I have sent the original to Dave Mann for his signature. Please process this file so that Bret Enterprises will be an active corporation in this state.

Thanks for your help, this one didn't make the last memo!

MWD/mwd

STATE OF FLORIDA  
DEPARTMENT OF STATE

IN RE: Bret Enterprises, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 24 AM 8:06


STIPULATION AND SETTLEMENT


COMES NOW the parties, the Department of State, Division of Corporations, (hereinafter referred to as the "Department"), and Bret Enterprises, Inc., a foreign corporation, (hereinafter referred to as "Bret") and do hereby stipulate and agree to the following:

1. Bret is a corporation that has been transacting business in Florida since 1986.
2. Section 607.1501(1), Florida Statutes, provides that a foreign corporation may not transact business in this state until it obtains a certificate of authority from the Department of State.
3. The Department has jurisdiction over this matter pursuant to Section 607.1502(4), Florida Statutes.
4. Bret has violated the provisions of Section 607.1501, Florida Statutes, by transacting business in Florida without obtaining a certificate of authority from the Department of State. As a result, Bret is subject to penalties and fees as enumerated in Chapter 607, Florida Statutes.
5. Bret has paid \$1011.50 to the Department for outstanding charter taxes and annual report fees.
5. In order to avoid litigation, and in accordance with the Department's authority, the parties agree to the following:
  - a. Bret agrees to pay \$1,000 in penalties to the Department for its failure to comply with the provisions of section 607.1501, Florida Statutes.

b. The Department agrees to continue processing the application of Bret for authority to transact business in this state upon receipt of the \$1,000.00. The Department further agrees that, upon receipt of the \$1000.00, it shall abate all other statutory penalties enumerated in section 607.1502(4), Florida Statutes, accrued against Bret through the year 1995.

c. Each party shall be responsible for its own costs and fees.

  
Dave Mann  
Director  
Department of State  
Division of Corporations

  
President  
Bret Enterprises, Inc.

Executed on this 20<sup>th</sup> day  
of July, 1995.

Executed on this 23<sup>rd</sup> 17<sup>th</sup> day  
of July, 1995.



## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DONNA BUNDY, do hereby certify  
that this Resolution of the Board of Directors of BRET ENTERPRISES, INC.,  
a corporation duly organized and existing under the laws of the State of Maryland,  
was duly adopted on August 22, 19 95.

Resolved, that BRET ENTERPRISES, INC., organized  
and existing in the State of Maryland, hereby adopts the  
name BRET ENTERPRISES OF NAPLES, INC. for use in Florida.

Dated: 8/23/95

Donna Bundy  
Signature of at least one director  
Donna Bundy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 24 PM 8:06

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

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

1. BRET Enterprises, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland 3. 52-1480046  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sep 3, 1986 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1986 July 15  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Same as above  
4700 N Tamiami Tr. Naples Fla  
(Current mailing address)
8. Beauty Salon  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: DONNA BUNNY  
Office Address: 4700 N. Tamiami Tr  
Naples Fla, Florida, 33960  
(Zip Code)

10. 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.

Donna Bunny  
(Registered agent's signature)

11. 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 24 AM 8:46

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

## B. OFFICERS

President: Dan L. BurdickAddress: 500 Murray Dr.Naples, Fla 33940

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. ☒Dan L. Burdick  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

President

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

# STATE OF MARYLAND

381806

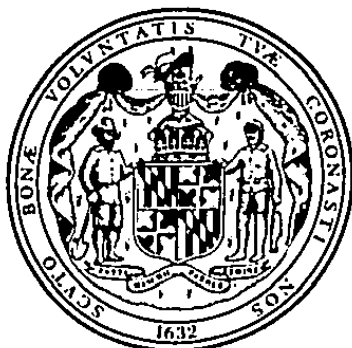
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BRET ENTERPRISES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 24 AM 8:07



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 1ST DAY OF AUGUST, 1995.

*Nancy Grueninger*  
NANCY GRUENINGER  
ADMINISTRATIVE OFFICER