

F9500004793
THE COMPANY
Three Ch...na Center 201 Walnut Street Wilmington, Delaware 19801 • Telephone: (302) 575-0440 Fax: (302) 575-1346

September 7, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BREMBT ENTERPRISES, LIMITED
9505122506248

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for BREMBT ENTERPRISES, LIMITED

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

95 OCT -5 AM 9:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W95-1858

W
10/5

200001585712
-03/15/95--01023--001
*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1995

VICKIE JOYNER
THE COMPANY CORPORATION
201 N. WALNUT ST., 3 CHRISTINA CENTRE
WILMINGTON, DE 19801

SUBJECT: BREMBT ENTERPRISES, LIMITED
Ref. Number: W95000018585

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

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please give the street numbers for the street addresses in section 12.,

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 195A00042512



THE COMPANY CORPORATION

Three Christina Centre • 201 N Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax: (302) 575-1346

September 26, 1995

Secretary of State
Corporation Department
PO Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers

Re: Brembt Enterprises Limited

Dear Lee:

Enclosed please find resubmitted documents along with
copies of your correspondence.

Please do not hesitate to contact the undersigned at
800-542-2677 ext. 7003 if you have any further questions
regarding this filing.

Thank you for your prompt attention to this important
filing.

Sincerely,

Vickie M. Joyner
Corporate Service Representative

**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. BREMBT ENTERPRISES, LIMITED, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 02 0480998
(FBI number, if applicable)
4. May 12, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Post Office Box 416
Tamworth, NH 03886
(Current mailing address)
8. Conduct a bookkeeping/accounting practice
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Larry Wolfe
Office Address: 200 - A John Knox Road
Tallahassee, Florida, 32303-6643
(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.
see attachment
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Ronald O. Brembt

Address: 411 Main Street Tamworth, NH 03886

Vice Chairman: _____

Address: _____

Director: Ronald O. Brembt

Address: 411 Main Street

Tamworth, NH 03886

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ronald O. Brembt

Address: 411 Main Street

Tamworth, NH 03886

Vice President: Nancy C. Brembt

Address: Main Street

Tamworth, NH 03886

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald O. Brembt, President

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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -5 AM 9:54

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Brembt Enterprises, Limited

desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Tamworth, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

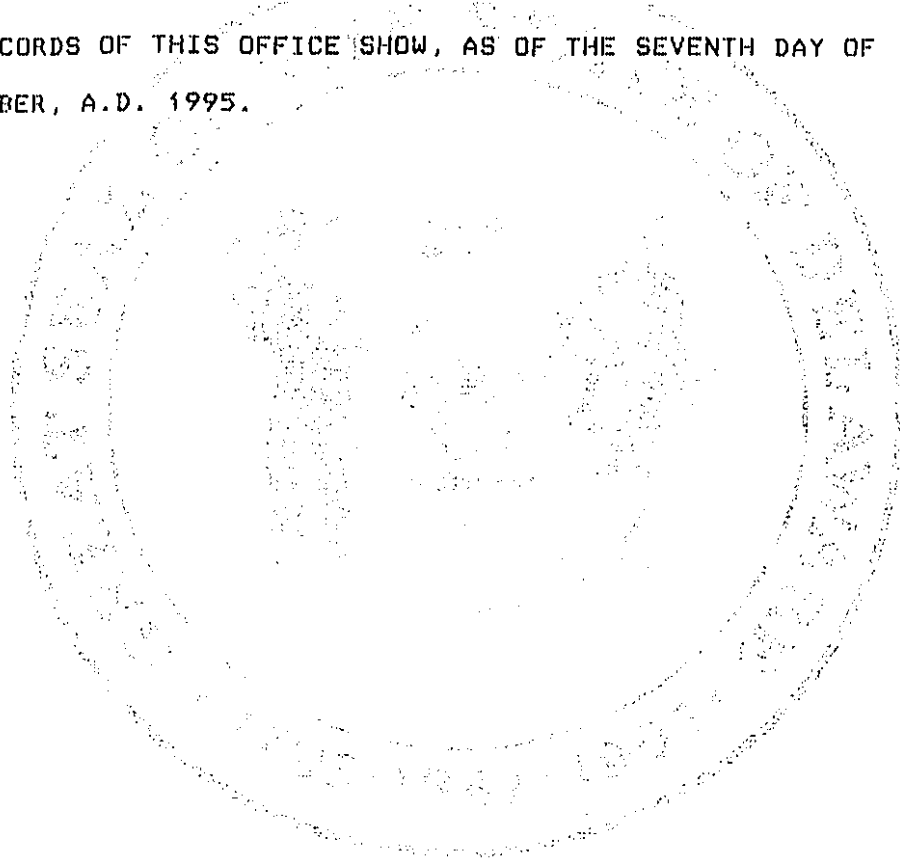

Larry Wolfe

9/8/95
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BREMBT ENTERPRISES, LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 1995.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 07 1995 PM 9:54



Edward J. Freel

Edward J. Freel, Secretary of State

2506248 8300

950202890

AUTHENTICATION: 7632090

DATE: 09-07-95

F95000004793

Requestor's Name

COMPREHENSIVE
BUSINESS SERVICES

ACCOUNTING BOOKKEEPING TAX SERVICES

1342 Colonial Blvd., Ste. F46, Fort Myers, FL 33907

200001519632
-08/13/96--01020--019
*****35.00 *****35.00

Office Use Only

CO

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 AUG 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15 RACH 9
QES

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BREMBT ENTERPRISES LIMITED, INC.

2. The mailing address of the corporation is: 1342 Colonial Blvd., Suite F46
Fort Myers, FL 33907

3. Date of incorporation/qualification: 10/5/95 Document number: F95000004793

4. The name and address of the current registered agent and office:

LARRY WOLFE
200-A JOHN KNOX ROAD
TALLAHASSEE, FL 32303-6643

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RONALD BREMBT
1342 Colonial Blvd., Suite F46
Fort Myers, FL 33907

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

8/8/96
(Date)

RONALD BREMBT, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

8/8/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)