

☒ Sample Number Only  
**F960000005691**

CT CORPORATION SYSTEM  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, FL 32301 222-1092  
 City State Zip Phone  
 CORPORATION(S) NAME

000001991550--3  
 -10/31/96--01001--015  
 \*\*\*\*131.25 \*\*\*\*131.25  
 W96-23135

Bra Mar Services, Inc.  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 96 OCT 30 PM 1:22

FILED

REF

☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Merger  
☐ Mark  
☐ Other UCC Filing  
☐ Change of R.A.  
☐ Fic. Name  
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Name  
 Availability  
 Document Examiner  
 Updater  
 Verifier  
 Acknowledgment  
 W.P. Verifier

PLEASE RETURN EXTRA COPIES  
 FILE STAMPED



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 30, 1996

**C T CORPORATION SYSTEM**

**SUBJECT: BROMAR SERVICES, INC.**  
**Ref. Number: W96000023135**

We have received your document for BROMAR SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 296A00050116

Walk-In  
Pick-up  
11/1/96

\* Please give filing date  
of October 30<sup>th</sup>

Thanks !

RECEIVED  
96 NOV - 1 PM 12:20  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. BroMar Services, 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. 36-3933872

(FEI number, if applicable)

4. January 25, 1994

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1500 San Remo, 3rd Floor, Coral Gables, Florida 33146

(Current mailing address)

8. purchasing services

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

## 10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: David R. Parker

Address: 930 Castile Avenue

Coral Gables, Florida 33134

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

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

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

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

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

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

B. OFFICERS

President: see attached list of officers

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.

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

14. John E. Foley, Senior Vice-President  
(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
BroMar Services, Inc.**

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1. David R. Parker, Chairman  
930 Castillo Avenue  
Coral Gables, Florida 33134
2. Daniel J. Adzia, President  
1975 Pleasant Hill Lane  
Lisle, Illinois 60532
3. John E. Foley, Senior Vice-President/CFO  
6724 S.W. 139th Street  
Miami, Florida 33158
4. Thomas McKinnon, Vice-President/General Manager  
2699 Whitehurst Drive  
Marietta, Georgia 30062
5. Paul A. Garcia de Quevedo, Vice-President, Finance & Controller  
5810 S.W. 91 Avenue  
Miami, Florida 33173

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROMAR SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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96 OCT 30 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2372597 8300

960314012

AUTHENTICATION:

DATE:

8167494

10-29-96