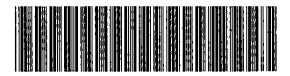
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(Re	equestor's Name)	
(Ad	ddress)	
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PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Nar	me)
(D	ocument Number)	
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Certified Copies		s of Status

Office Use Only

W1300057051



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SECRETARY OF STATE DIVISION OF CORPORATIONS

10/31/13

COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Domestication of Brattli Consulting, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

Brattli Consulting, Inc.

Name (printed or typed)

2671 NE 47th Street

Address

Lighthouse Point, FL 33064

City, State & Zip

425-971-9192

Daytime Telephone Number

Ibrattli@brattli.com

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

13 OCT 28 PM 2: 00



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 14, 2013

BRATTLI CONSULTING INC. 2671 NE 47TH STREET LIGHTHOUSE POINT, FL 33064

SUBJECT: BRATTLI CONSULTING, INC.

Ref. Number: W13000057051

We have received your document for BRATTLI CONSULTING, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct number 3 on the Certificate of Domestication page.

Please return the corrected original and one copy of 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 (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 513A00024047

CERTIFICATE OF DOMESTICATION

_. President	•
(Title)	
a forea	eign corporation,
tes, does hereby certify:	
ormed was September 6	, <u>1996</u> .
orporation was first formed, incorporate	ted, or otherwise
prior to the filing of this Certificate of	
n its articles of incorporation, to be file cate is Brattli Consulting, Inc.	ed pursuant to
siege social, or principal place of busin other equivalent jurisdiction under appl icate of Domestication was	
ion to complete the domestication requ	iirements pursuant
ulting, Inc.	
Domestication on behalf of the corporat	tion and have done
JS Brath forized Signature)	SECRETAR DIVISION OF C
	a force, does hereby certify: brimed was September 6 corporation was first formed, incorporate prior to the filing of this Certificate of the SULTING, TNC. In its articles of incorporation, to be filed that is Brattli Consulting, Inc. Siege social, or principal place of busing ther equivalent jurisdiction under applicate of Domestication was ion to complete the domestication required that the corporate of

IN COMPLIANCE WITH CHAPTER 607, F.S. SECRETARY OF STATE

ON THE TOTAL PROPERTY OF STATE

ON TH

ART	ICLE I	NAME

THE NAME OF THE CORPORATION SHALL BE:

13 OCT 28 PM 2: 00

Brattli Consulting, Inc.		
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS Principal Address 2671 NE 47th Street	Mailing Address 2671 NE 47th Street	
Lighthouse Point, FL 33064	Lighthouse Point, FL 33064	
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGAN.		
Brattli Consulting, Inc. provides management consulting		
services in the field of government banking.		

ARTICLE IV	SHARES	10,000
THE NUMBER OF S	HARES OF STOCK IS:	10,000
		-

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
President, Loreen Brattli	CEO, Loreen Brattli
2671 NE 47th Street	2671 NE 47th Street
Lighthouse Point, FL 33064	Lighthouse Point, FL 3306
Title/Name	Title/Name
CFO, Oystein Brattli	Chairman of the Board, Oystein Brattli
2671 NE 47th Street	2671 NE 47th Street
Lighthouse Point, FL 33064	Lighthouse Point, FL 33064
Title/Name	Title/Name
Title/Name	Title/Name

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCE	PTABLE) OF THE REGISTERED AGENT IS:
Loreen Brattli	
2671 NE 47th Street	
Lighthouse Point, FL 33064	
ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: Loreen Brattli	
2671 NE 47th Street	
Lighthouse Point, FL 33064	
**************************************	CERTIFICATE, I AM FAMILIAR WITH AND
Lacen BBrath	10/8/2013
Signature/Registered Agent	Date
Facew Is. Brattl.	10/8/2013
Signature/Incorporator	Date

INITIAL REGISTERED AGENT AND STREET ADDRESS

ARTICLE VI