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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 28 PM 2:00

W13000057051

of 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	\$ <u>78.75</u>
✓ 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

**lbrattli@brattli.com**

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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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

RECEIVED  
13 OCT 28 PM 12: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

*Done J.B.*

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 28 PM 2: 00

**CERTIFICATE OF DOMESTICATION**

The undersigned, Loreen Brattli, President,  
(Name) (Title)

of Brattli Consulting, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 6, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Washington State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BRATTLI CONSULTING, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Brattli Consulting, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Washington State.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Brattli Consulting, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of October, 2013.

Loreen J Brattli  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
<b>Total to domesticate and file</b>	<b>\$128.75</b>

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 28 PM 2: 00

**ARTICLES OF INCORPORATION**

*IN COMPLIANCE WITH CHAPTER 607, F.S.*

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DIVISION OF CORPORATIONS

13 OCT 28 PM 2: 00

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Brattli Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

2671 NE 47th Street

2671 NE 47th Street

Lighthouse Point, FL 33064

Lighthouse Point, FL 33064

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Brattli Consulting, Inc. provides management consulting  
services in the field of government banking.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Title/Name

President, Loreen Brattli

2671 NE 47th Street

Lighthouse Point, FL 33064

Title/Name

CEO, Loreen Brattli

2671 NE 47th Street

Lighthouse Point, FL 3306

Title/Name

CFO, Oystein Brattli

2671 NE 47th Street

Lighthouse Point, FL 33064

Title/Name

Chairman of the Board, Oystein Brattli

2671 NE 47th Street

Lighthouse Point, FL 33064

Title/Name

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Title/Name

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Title/Name

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Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) 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

\*\*\*\*\*  
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Loreen J. Brattli  
Signature/Registered Agent

10/8/2013  
Date

Loreen J. Brattli  
Signature/Incorporator

10/8/2013  
Date

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DIVISION OF CORPORATIONS  
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