

**F11000002854**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

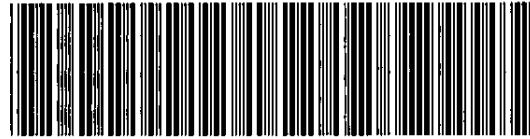
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*W11-34636*

**FILED**  
2011 JUL 12 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**867ch JUL 14 2011**

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BRAEMAR TECHNICAL SERVICES, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

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

EVELYN BELL

Name of Person

BRAEMAR TECHNICAL SERVICES, INC.

Firm/Company

20 BROAD STREET SUITE 701

Address

NEW YORK, NY 10005

City/State and Zip code

EBELL @ BMTMARINERISK . COM

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

For further information concerning this matter, please call:

EVELYN BELL

Name of Person

at ( 212 ) 587-9303

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 JUL 12 AM 10:27  
DIVISION OF CORPORATIONS

June 28, 2011

EVELYN BELL  
20 BROAD STREET STE 701  
NEW YORK, NY 10005

SUBJECT: BRAEMAR TECHNICAL SERVICES, INC.  
Ref. Number: W11000034636

We have received your document for BRAEMAR TECHNICAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 511A00015559

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.

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SECRETARY OF STATE  
ALLIANCE FT. FLORIDA

FILED

1. BRAEMAR TECHNICAL SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 27-0346991

(FEI number, if applicable)

4. 06/11/2009

(Date of incorporation)

5. N/A

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

6. 05/01/2011

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

Perpetual

7. 20 BROAD STREET SUITE 701 NEW YORK, NY 10005

(Principal office address)

20 BROAD STREET SUITE 701 NEW YORK, NY 10005

(Current mailing address)

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

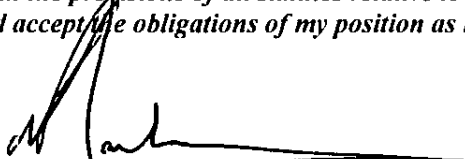
Name: NEIL MACLAREN

Office Address: 17600 NORTH BAY ROAD #N-901

SUNNY ISLES BEACH, Florida 33160  
(City) (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.*

  
\_\_\_\_\_  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: NIGEL CARPENTER

Address: 10000 MEMORIAL DR. SUITE 100  
HOUSTON, TX 77024

Vice Chairman: PIERRE S. KROUSE

Address: 10000 MEMORIAL DR. SUITE 100  
HOUSTON, TX 77024

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: PIERRE S. KROUSE

Address: 10000 MEMORIAL DR. SUITE 100  
HOUSTON, TX 77024

Vice President: KEITH MARTIN

Address: 10000 MEMORIAL DR. SUITE 120  
HOUSTON, TX 770024

Secretary: PILAR STEVENS

Address: 10000 MEMORIAL DR. SUITE 120 HOUSTON, TX 77024

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

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

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PIERRE S. KROUSE, PRESIDENT

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

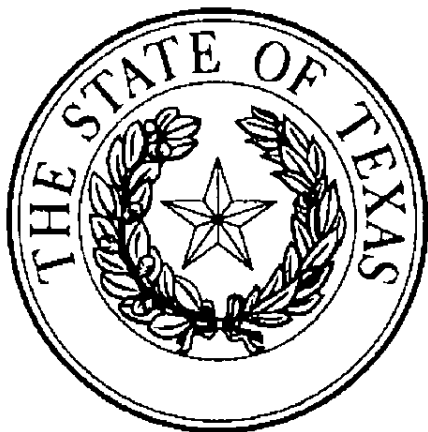
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 11, 2011, BRAEMAR FALCONER, INC., a Domestic For-Profit Corporation (file number 801133374), changed its name to Braemar Technical Services Inc..

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 24, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State