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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

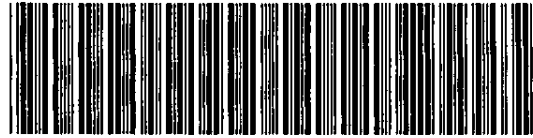
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/21

117-62898

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BREA INVESTMENTS, 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:

JACK D BECKER
Name of Person
JACK D BECKER, CPA
Firm/Company
5740 MARTEL AVENUE APT A3
Address
DALLAS, TEXAS 75206
City/State and Zip code
CISCOD BECKER CAPITAL . NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK BECKER at (214) 823 6412
Name of Person 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

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. BREA INVESTMENTS, 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. 75-2423545 (FEI number, if applicable)

4. APRIL 6, 1992 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2012 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3102 MAPLE AVENUE, SUITE 625, DALLAS, TX 75201 (Principal office address)

5740 MARTEL AVENUE APT A3 DALLAS, TX 75206 (Current mailing address)

8. TO ENGAGE IN THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS (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: CLAUDETTE MILLER

Office Address: 2304 BRIGHTVIEW PLACE

CANTONMENT, Florida 32533 (City) (Zip code)

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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.

Claudette Miller (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:

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A. DIRECTORS

Chairman: CHRISTOPHER W. MIMS
Address: 3102 MAPLE AVENUE, SUITE 625
DALLAS, TEXAS 75201

12 DEC 20 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARLENE S. BURKE

Address: 3 VICTORIA CIRCLE
ROWLETT, TEXAS 75088

Vice President: CHRISTOPHER W. MIMS

Address: 3102 MAPLE AVENUE, SUITE 625
DALLAS, TEXAS 75206

Secretary: MARLENE S. BURKE

Address: 3 VICTORIA CIRCLE ROWLETT TX 75088

Treasurer: CHRISTOPHER W. MIMS

Address: 3102 MAPLE AVENUE, SUITE 625 DALLAS TX 75201

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

13. *Marlene S. Burke*
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. MARLENE S BURKE, PRESIDENT
(Typed or printed name and capacity of person signing application)

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



John Steen
Secretary of State
FILED

12 DEC 20 PM 5:00

Office of the Secretary of State SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BREA INVESTMENTS, INC. (file number 122668500), a Domestic For-Profit Corporation, was filed in this office on April 06, 1992.

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

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 December 20, 2012.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State