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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 23 AM 9:30

*REC
REC 6/24/14*

COVER LETTER

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

SUBJECT: Brook Executive Park Association, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Dave Howe**
Name (Printed or typed)

3603 ALT 19, Suite C,
Address

Palm Harbor, FL 34689
City, State & Zip

888-239-2818
Daytime Telephone number

anclote.investments@verizon.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Brook Executive Park Association, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
3603 ALT 19, Suite C, Palm Harbor, FL 34689

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To handle the day to day business needs of the owners of the Brook Executive Park Association Buildings as well as the needs of the tenants of the buildings under the direction of the duly elected board members of the association.

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ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: 75% vote of Owners

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dave Howe, President

Name and Title: Herb Romisher, VP

Address: _____

Address: _____

Name and Title: Dave Howe, Treasurer

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Dave Howe

Address: 3603 ALT 19, Suite C, Palm Harbor, FL 34689

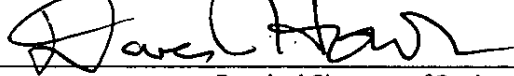
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Dave Howe

Address: 3603 ALT 19, Suite C, Palm Harbor, FL 34689

Having been named as registered agent 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



Required Signature of Registered Agent

06/20/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

06/20/14

Date