

P00000022731

February 21, 2000

The Brooks Company Inc.
21044 Wolfbranch Road
Mount Dora, FL 32757

400003146374--4
-02/24/00--01061--006
****122.00 *****78.75

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FL 32314

RE: Incorporating

Dear Sirs:

Please find the Articles of Incorporation of The Brooks Company. A check in the amount of \$122.50 is also enclosed to cover the fee for this service.

Please accept these articles for filing and return a certified copy to the above address. If you have any concerns, please contact me at (352) 383-5758.

Sincerely,



George T. Brooks, Jr.
The Brooks Company Inc.

GB/pl

Enclosure

3-6
5/17/00
WC

FILED
00 FEB 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
The Brooks Company

I, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: The Brooks Company

ARTICLE II

The general nature of the business of this corporation shall be all lawful business activities permitted under the laws of the State of Florida and under the laws of the United States of America, without exception. This corporation may perform any part of its business outside of the State of Florida and in the other states, colonies or territories of the United States of America, and in all foreign countries.

ARTICLE III

The maximum number of shares of stock of the corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial principle office of this corporation is 21044 Wolfbranch Road, Mount Dora, FL 32757

The initial registered agent is Patricia Goff Levin, whose office address is 617 N. Clayton Street, Mount Dora, FL 32757.

ARTICLE VI

The number of directors shall be not less than one. The name of the initial directors of this corporation are:

George T. Brooks, Jr.	21044 Wolfbranch Road Mount Dora, FL 32757
-----------------------	---

ARTICLE VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

George T. Brooks, Jr.	21044 Wolfbranch Road Mount Dora, FL 32757	100 shares
-----------------------	---	------------

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

The By-Laws of this corporation may authorize issuance of both voting and non-voting series of common stock.

George T. Brooks, Jr.
George T. Brooks, Jr.

STATE OF FLORIDA)
) SS
COUNTY OF LAKE)

BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared George T. Brooks, Jr., party to the foregoing instrument, known to be such, and they acknowledged before me that they freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at, Florida, this 15th day of February, 2000.

Patricia R. Goff

Notary Public
State of Florida at Large
My commission expires:



PATRICIA R. GOFF
COMMISSION # CC 664339
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

I hereby accept appointment as Registered Agent of The Brooks Company Inc.

Patricia Goff Levin
Patricia Goff Levin