

TRANSMITTAL LETTER

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

SUBJECT: Holbrook Corp. T/A Holbrook Carpentry
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status
ADDITIONAL COPY REQUIRED

FROM: HAROLD H. HOLBROOK JR.
Name (Printed or typed)

4450 Colony Rd
Address

New Smyrna Beach, Fla. 32168
City, State & Zip

386-427-0548 / 301-509-0376
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 FEB -9 PM 3:45

ARTICLE I NAME

The name of the corporation shall be:

Holbrook Corp. T/A Holbrook Carpentry

CLERK OF THE CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4450 Colony Rd. New Smyrna Beach, Fla. 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To subcontract construction work

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HAROLD H. Holbrook JR. Pres. 4450 Colony Rd. New Smyrna Beach Fla. 32168
Michele S. Holbrook Sec./Treas 4450 Colony Rd. New Smyrna Beach Fla. 32168

ARTICLE VI REGISTERED AGENT

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

HAROLD H. Holbrook JR
4450 Colony Rd New Smyrna Beach, Fla. 32168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HAROLD H. Holbrook JR
4450 Colony Rd New Smyrna Beach, Fla. 32168

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

Harold H. Holbrook Jr HAROLD H. Holbrook JR 2-2-05
Signature/Registered Agent Date

Harold H. Holbrook Jr HAROLD H. Holbrook JR 2-2-05
Signature/Incorporator Date