

SEP 11 2006 42P CAPITAL CONNECTION NO 283
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

HERBROOK, INC.

Certificate of Status	0
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Capital Connection, Inc.

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ARTICLES OF INCORPORATION

OF

Herbrook, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Herbrook, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **8198 Terrace Garden Drive North, #507, St. Petersburg, FL 33709.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Clinton L. Herlein, 8198 Terrace Garden Drive North #507, St. Petersburg, FL 33709.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

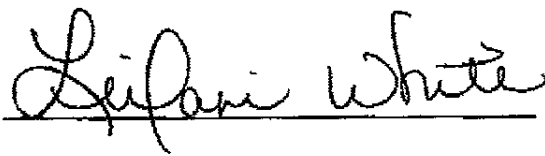
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ARTICLE VIII: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Secretary: Clinton L. Herlein, Vice-President/ Treasure: Richard E. Brooks, 8198 Terrace Garden Drive North #507, St. Petersburg, FL 33709**

The undersigned has executed these Articles of Incorporation this 11th day of September 2006. Your Capital Connection, Inc., by Leilani White, Client Representative



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Herbrook, Inc.

2. The name and address of the registered agent and office is: Clinton L Herlein 8198 Terrace Garden Dr N #507 St Petersburg FL 33709

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X [Signature] Clinton L. HERLEIN Printed Name, Title

09/11/06 (Date)

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