

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, 12th FLOOR
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F0100000 6267

FILED
01 DEC -7 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 12-7-01

REF. #: 0174. 3696

CORP. NAME: Brookside Properties Inc

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL **BK**
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

700004714727--0
-12/10/01--01003--008
*****78.75 *****78.75

STATE FEES PREPAID WITH CHECK# 500912 FOR \$ 78-75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

RECEIVED
01 DEC -7 PM 3:48
PLAIN STAMPED COPY
DIVISION OF CORPORATE
REGISTRATION

Examiner's Initials

#5377-5

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. Brookside Properties, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1592545

(FEI number, if applicable)

4. 12/4/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2835 Central Avenue, Ft Myers, Florida 33901

(Principal office address)

same as 7 above

(Current mailing address)

8. Real Estate Investment

(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 or Mail Drop Box NOT acceptable)Name: Linda K. SteeleOffice Address: Sunrise Towers
2835 Central AvenueFt. Myers


(City)

, Florida 33901

(Zip code)

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.


(Registered agent's signature) Linda K. Steele

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.

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DEC 7 PM 14:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brookside Properties, Inc.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Garry L. Oakes

Address: 3775 Wales Ave., Suite 2
Massillon, Ohio 44646

Director: Kaleel J. Shaheen

Address: 3775 Wales Ave., Suite 2
Massillon, Ohio 44646

Director: Joseph G. Vrabel

Address: 3775 Wales Ave., Suite 2
Massillon, Ohio 44646

Director: Edward T. Schirack

Address: 3775 Wales Ave., Suite 2
Massillon, Ohio 44646

B. OFFICERS

President: Garry L. Oakes

Address: same as above

Vice President: Kaleel J. Shaheen

Address: same as above

Vice President: Joseph G. Vrabel

Secretary: Edward T. Schirack

Address: same as above

Treasurer: Edward T. Schirack

Address: same as above

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Garry L. Oakes, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show *BROOKSIDE PROPERTIES, INC.*, an Ohio corporation, Charter No. 832729, having its principal location in Canton, County of Stark, was incorporated on December 4, 1992 and is currently in *GOOD STANDING* upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

December 4, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State