

NO20000006362

TRANSMITTAL LETTER

FILED

02 AUG 22 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

← Mailing address

SUBJECT:

THE BROOK

(Proposed Corporate Name – MUST INCLUDE SUFFIX)

000006893640--0  
-08/05/02--01039--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

BEVERLY TAYLOR  
Name (Printed or typed)

1803 W. BALL STREET  
Address

PLANT CITY, FL 33567  
City, State & Zip

(813) 754-0306  
Daytime Telephone Number

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

C. BLALOCK AUG 22 2002

W0222831



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 7, 2002

BEVERLY TAYLOR  
1803 W BALL ST  
PLANT CITY, FL 33567

SUBJECT: THE BROOK, INC.  
Ref. Number: W02000022831

We have received your document for THE BROOK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 502A00047189

**ARTICLES OF INCORPORATION  
OF  
THE BROOK, INC.**

(A Florida Not for Profit Corporation)  
In Compliance with Chapter 617, F.S., (Not for Profit)

**FILED**  
02 AUG 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

THE BROOK, INC.

**ARTICLE TWO  
PRINCIPLE OFFICE**

The principal office of this Corporation is:  
1803 W. Ball Street  
Plant City, FL 33567

**ARTICLE THREE  
PURPOSES**

The Brook is a transitional program for males to assist them with a smooth re-entrance into the community from jail, prison and other programs which control independent movement.

**ARTICLE FOUR  
MANNER OF ELECTION**

The initial and subsequent directors are and will be appointed by the Incorporators.

**ARTICLE FIVE  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of three (3) persons whose name and address are as follows:

Beverly Taylor  
1803 W. Ball Street  
Plant City, FL 33567

Carlton Childs  
519 S. Crest Avenue  
Clearwater, FL 33756

Beverly Williams  
7521 Pitch Pine Circle  
Apt # A  
Tampa, FL 33601

**ARTICLE SIX  
INITIAL REGISTERED AGENT**

The initial registered agent shall be Beverly Taylor, and the street address of the initial registered office of this Corporation is: 1803 W. Ball Street., Plant City, FL 33567

**ARTICLE SEVEN  
INCORPORATORS**

The initial incorporator is Beverly Taylor., 1803 W. Ball Street Plant City, FL 33567

**ARTICLE EIGHT  
NOT FOR PROFIT**

The corporation is a nonprofit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit.

**ARTICLE NINE  
DURATION**

The duration for the Corporation shall be perpetual.

**ARTICLE TEN  
OFFICERS**

The Officers of the Corporation shall consist of a President, Vice-president and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

**ARTICLE ELEVEN  
DIRECTORS QUORUM AND VOTING**

A majority of the Directors shall constitute a quorum at a meeting of the Board of directors. If a quorum is present, the affirmative vote on the subject matter shall be the act of the Corporation.

## **ARTICLE TWELVE INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **ARTICLE THIRTEEN THE BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

## **ARTICLE FOURTEEN AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment of them, and all rights and privileges conferred upon the Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adapted by the Corporation.

## **ARTICLE FIFTEEN LIMITATIONS OF ACTIONS**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset not disposed, shall be disposed of by the Circuit Court in and for Hillsborough County, Florida or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of the Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by and organization exempt from Federal Income Tax under Section 501 (C ) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue laws.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four.

#### ARTICLE SIXTEEN NON STOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

#### ARTICLE SEVENTEEN INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the Corporation

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.

*B* Beverly Taylor 8/14/02  
Signature Registered Agent Date

*X* Beverly Taylor 8/14/02  
Signature/Incorporator Date

*B* Beverly Taylor 8/14/02  
Signature/Incorporator Date