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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.L. 8-2

# HAYGOOD & HARRIS, L.L.C.

ATTORNEYS AT LAW

J. Michael Haygood, Esquire  
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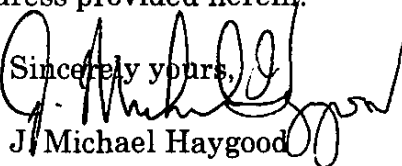
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 3214

Re: Articles of Incorporation  
Brook's Subdivision, a Florida corporation, not for profit

Dear Sir or Madam:

Enclosed are executed articles of incorporation for the above referenced not for profit corporation. I have also enclosed a check in the amount of \$78.75 to defer the cost of filing, designation of the registered agent, and a certified copy of the filed articles.

If you have any questions or comments regarding the proposed articles of incorporation, please contact me at the address provided herein.

Sincerely yours,  
  
J. Michael Haygood

enclosure  
cc: Schiller Ambrose

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BROOK'S SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.  
A FLODIDA CORPORATION, NOT FOR PROFIT**

The undersigned incorporator(s) by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation is BROOK'S SUBDIVISION HOMEOWNER'S ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association", the articles of incorporation as the "articles", and the bylaws of the association as the "bylaws".

**ARTICLE II. TERM OF EXISTENCE**

The association shall have perpetual existence.

**ARTICLE III. PURPOSE**

This association is organized for the purpose of providing an entity under Chapter 720, Florida Statutes (the "Florida Homeowner's Association Act") for the operation of a homeowner's association located in Palm Beach County, Florida, in the subdivision known as Brooks Subdivision (the "Subdivision") to be created under a declaration of covenants and restrictions (the "Declaration")

**ARTICLE IV. MEMBERS**

The qualifications of members and the manner of their admission shall be as regulated by the bylaws.

**ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the association is 2001 Broadway, Suite 501, Riviera Beach, Florida 33404 and the name of the initial registered agent of the association and his address is J. Michael Haygood, Esquire, 1551 Forum Place, Suite 400 B, West Palm Beach, Florida 33401.

## ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be three and their names and addresses are as follows:

Name	Address
Dennis Martin, Chairman	2001 Broadway, Suite 501 Riviera Beach, Florida 33404
John Green, Vice Chairman	600 W. Blue Heron Boulevard Riviera Beach, Florida 33404
Lashea S. Brooks, Secretary	2001 Broadway, Suite 591 Riviera Beach, Florida 33404

The name and addresses of the incorporator(s) to these articles are as follows:

Name	Address
J. Michael Haygood	1551 Forum Place, Suite 400-B West Palm Beach, Florida 33401

The method of election of directors is provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 31, 2007

J. Michael Haygood  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared J. Michael Haygood, who is personally known to me/produced Personally Known as identification, and who was sworn and says that the foregoing is true.

Sworn to before me on July 31, 2007.

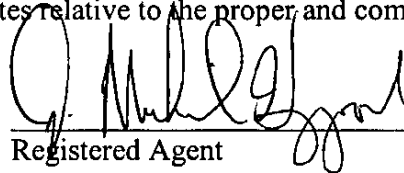
Cassius Phillip  
NOTARY PUBLIC-STATE OF FLORIDA  
Print name: CASSIUS PHILLIP



**Cassius Phillip**  
Commission # DD385217  
Expires January 10, 2009  
Bonded Troy Fain - Insurance, Inc. 800-385-7019

ACCEOTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Brook's Subdivision Homeowner's Association, Inc., at the place designated in theses articles, I agree to comply with the provisions of statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

Date: July 31, 2007

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TALLAHASSEE, FLORIDA