

N99000002263
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 13 PM 12:44

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

700002806707-- 5
-03/15/99 -01150--003
131.25 **87.50

SUBJECT: BROOK'S UNLIMITED, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CARLTON FULKS

Name (printed or typed)

5421 SW 22nd STREET

Address

HOLLYWOOD, FLORIDA 33023

City, State & Zip

(954) 962-3982

305-899-4700 Deitany

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

CARLTON FULKES
5421 S.W. 22ND STREET
HOLLYWOOD, FL 33023

SUBJECT: BROOK'S RESTAURANT & CATERING, INC.
Ref. Number: W99000006678

We have received your document for BROOK'S RESTAURANT & CATERING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00013825

**ARTICLES OF INCORPORATION
OF
BROOK'S UNLIMITED, INC.**

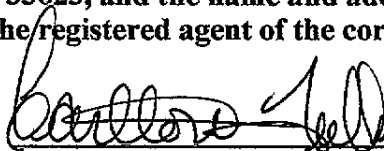
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ONE: The name and address of this principal corporation is, Brook's Unlimited, Inc. 5421 SW 22nd Street; Hollywood, Florida 33023 in Broward County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

TWO: This corporation is a nonprofit mutual benefit corporation and is organized for the mutual benefit of the individual and the Corporation, under the Non-Profit Mutual Benefit Corporation Law.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the Registered office is 5421 SW 22nd Street, Hollywood, Florida 33023, and the name and address of the registered agent of the registered agent of the corporation shall be:


(Signature)
Carlton Fulks
5421 SW 22nd Street
Hollywood, Florida 33023

FIVE:
(A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 C (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 C (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 C (2) of the Internal Revenue Code.

(1)

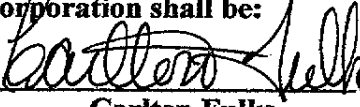
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

NAME	ADDRESS
Carlton Fulks President/CEO	5421 SW 22 nd Street Hollywood, Florida 33023
Elvira Castillo Secretary	935 Arbia Avenue Opa Locka, Florida 33054
Eugene Thompson Jr. Treasurer	6025 NW 6 th Court Miami, Florida 33127

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under 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 of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on March 8, 1999. The name and address of the incorporator of this corporation shall be:


(Signature)
Carlton Fulks
5421 SW 22nd Street
Hollywood, Florida 33023

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BROOK'S UNLIMITED, INC.

2. The name and address of the registered agent and office is:

CARLTON FULKS

(NAME)

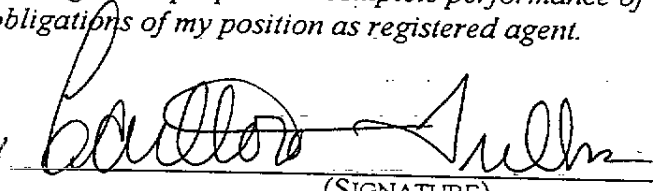
5421 SW 22ND STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLORIDA 33023

(CITY/STATE/ZIP)

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.


(SIGNATURE)

4-8-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314