

PO000000715163

Requester's Name

6645 Rhone Dr
JAX, FL 32208

City/State/Zip

ne #

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-08/03/00--01069--015
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 PM 3:13

Examiner's Initials

8/8/00

ARTICLES OF INCORPORATION
Of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -3 PH 3:13

ERE BROOKS, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ERE Brooks, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

6645 Rhone Drive, Jacksonville, Florida 32208

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Earl Brooks 6645 Rhone Drive, Jacksonville, Florida 32208

Article 5. The initial board of Directors shall have 3 members whose names and addresses are as follows:

Earl Brooks 6645 Rhone Drive, Jacksonville, Florida 32208
Rovenia H. Brooks 6645 Rhone Drive, Jacksonville, Florida 32208
Earl Brooks, II 6645 Rhone Drive, Jacksonville, Florida 32208

The number of director's may be raised or lowered by amendment of the bylaws of the corporation but in no case is less than one.

Article 6. The name and street address of the incorporator if this corporation is:

Earl Brooks 6645 Rhone Drive, Jacksonville, Florida 32208

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true and that the incorporator is at least eighteen years of age.

Date August 1, 2000 Signature of the Incorporator Earl Brooks
Name of the Incorporator Earl Brooks

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -3 PM 3: 13

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.

The name of the corporation is: ERE BROOKS, INC.

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

EARL BROOKS

(Name)

6645 RHONE DRIVE

(P.O. Box or Mail Drop Box NOT acceptable)

JACKSONVILLE, FL 32208

(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.

Earl Brooks
(SIGNATURE)

8/1/00
(DATE)

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