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### Florida Department of State

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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-2571

## FLORIDA PROFIT CORPORATION OR P.A.

BROOKSTON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON FEB -5 PM 12: 48

#### H01-14103

# **Articles of Incorporation**

Article 1: Name of Corporation: BROOKSTON, INC.

> Address of Corporation: 815 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

Article 2:

Capital Stock: The number of shares which the corporation has authorize

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: **REGISTERED AGENT: JAQUIE MINTON** 

> REGISTERED OFFICE: 815 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. LONNIE ALLSBROOKS, 815 NORTH MILLS AVENUE, ORLANDO, FLORIDA 32803
- 2. JAQUIE MINTON, 815 NORTH MILLS AVENUE, ORLANDO, FLORIDA 32803

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JAQUIE MINTON 815 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-14103