

LAW OFFICES
BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: adm@boone-law.com

April 11, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: HOLBROOKS OF VENICE, INC.

600004064456--3
-04/24/01--01092--001
*****78.75 *****78.75

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is April 1, 2001.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


John S. Koda

clc
enclosures
f:\corp\8259\secst.ltr
H116-8259

FILED
01 APR 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 25 2001

3

**ARTICLES OF INCORPORATION
OF
HOLBROOKS OF VENICE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

FILED
01 APR 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be: HOLBROOKS OF VENICE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
1101 E. Venice Avenue
Venice, FL 34292

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000).

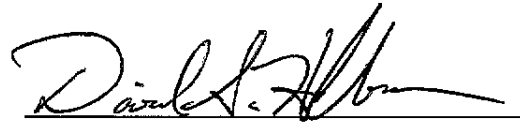
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: John S. Koda, 1001 Avenida Del Circo, Venice, FL 34284.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
David S. Holbrook
1101 E. Venice Avenue
Venice, FL 34292


The undersigned incorporator has executed these Articles of Incorporation this first day of April, 2001.


David S. Holbrook
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 4/01/01.



John S. Koda
Registered Agent

FILED
01 APR 24 PM 4:42
STATE OF FLORIDA
TALLAHASSEE