

PO1000089043
TRANSMITTAL LETTER

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

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-09/06/01-01066-006
*****87.50 *****87.50

SUBJECT: Brooks & Swartz, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alicia L. Brooks
Name (Printed or typed)

1637 East Robinson St.
Address

Orlando, Florida 32803
City, State & Zip

407-974-0754
Daytime Telephone number

01 SEP -6 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 9/11/01-

**ARTICLES OF INCORPORATION
FOR
BROOKS & SWARTZ, P.A.**

FILED
01 SEP -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name of Corporation**

The name of the corporation shall be BROOKS & SWARTZ, P.A.

**ARTICLE II
Duration**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida. This Corporation is to have perpetual existence unless sooner dissolved according to law.

**ARTICLE III
Place of Business and Mailing Address**

The place of business and mailing address for the corporation is 1637 East Robinson Street, Orlando, Florida 32803.

**ARTICLE IV
Purpose**

The specific purpose for which the corporation is organized is to provide legal services and or consultation, and to engage in any related activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE V
Capital Stock**

The maximum number of shares that this corporation is authorized to have at any one time is 1000 shares of common stock. Each having the par value of \$ 1.00 (one U.S. dollar) per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE VI
Initial Capital

The amount of initial capital stock with which this Corporation will begin business is \$5000.00.

ARTICLE VII
Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the by-laws adopted by its shareholders.

ARTICLE VIII
Initial Directors

The names and addresses of the Board of Directors and the number of shares of stock each has agreed to take is as follows:

NAME	ADDRESS	SHARES
Alicia L. Brooks	1637 East Robinson Street Orlando, Florida 32803	500
Kelly A. Swartz	1637 East Robinson Street Orlando, Florida 32803	500

ARTICLE IX
Registered Agent

The name and street address of the Registered Agent is as follows:

Alicia L. Brooks, 1637 East Robinson Street, Orlando, Florida 32803.

ARTICLE X
Incorporator

The name and street address of the Incorporator is as follows:

Alicia L. Brooks, 1637 East Robinson Street, Orlando, Florida 32803.

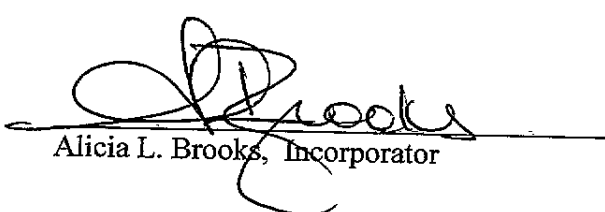
ARTICLE XI
Pre-Emptive Rights

Each shareholder of the Corporation shall be entitled to full and pre-emptive rights to acquire her proportional part of any issued, non-issued, or treasury shares of the corporation at net asset value.

ARTICLE XII
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hand and seal, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 3rd day of September, 2001.


Alicia L. Brooks, Incorporator

FILED
01 SEP -6 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

BROOKS & SWARTZ, P.A.

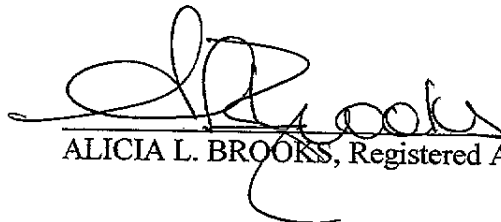
HAVING BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

1637 EAST ROBINSON STREET
ORLANDO, FLORIDA 32803

IN THE CITY OF ORLANDO, FLORIDA, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HEREBY NAMES

ALICIA L. BROOKS

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


ALICIA L. BROOKS, Registered Agent