

1020090017

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

600007190826--7
-08/19/02--01023--002
*****78.75 *****78.75

SUBJECT: B. M. Brooks, Inc.
(proposed corporate name)

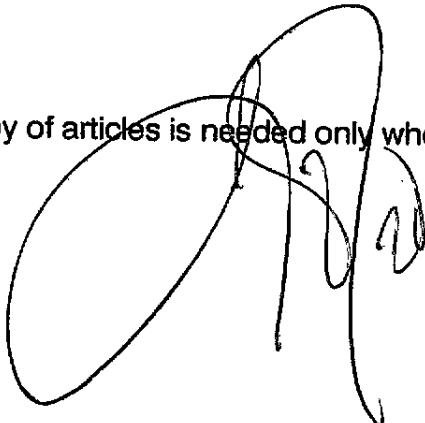
Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Bonnie M. Brooks
Name
8550-7 Shadblow Court
Address
Port Richey, FL., 34668
City, State, & Zip
(727) 842-2834
Telephone Number

FILED
02 AUG 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.



ARTICLES OF INCORPORATION
OF

B. M. Brooks, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
02 AUG 19 AM 9:00
TALLAHASSEE
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

B. M. Brooks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8550-7 Shadblow Court
Port Richey, FL., 34668

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bonnie M. Brooks
8550-7 Shadblow Court
Port Richey, FL., 34668

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bonnie M. Brooks
8550-7 Shadblow Court
Port Richey, FL., 34668

The undersigned has(have) executed these Articles of Incorporation this

15th day of August, 2002.

Bonnie M. Schmidt Brooks / Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: B. M. Brooks, Inc.

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

Bonnie M. Brooks

(NAME)

8550-7 Shadblow Court

(P.O. BOX NOT ACCEPTABLE)

Port Richey, FL., 34668

(CITY/STATE/ZIP)

SIGNATURE

Bonnie M. Brooks
(corporate officer)

TITLE

President

DATE

8/15/02

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

DATE

FILED
02 AUG 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00