

P03000020932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400012229484

02/20/03--01023--005 **70.00

FILED
03 FEB 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**BROOKLINE INVESTMENT PARTNERS II, INC.
825 SUNSHINE LANE
ALTAMONTE SPRINGS, FLORIDA 32714
407-862-6445**

February 14, 2003

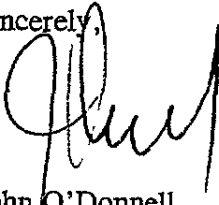
Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation for Brookline Investment Partners II, Inc. and the required check in the amount of \$70.00.

If you have any questions please do not hesitate to call me.

Sincerely,

A handwritten signature in black ink, appearing to read "John O'Donnell", written over a horizontal line.

John O'Donnell
Director

ARTICLES OF INCORPORATION
OF
BROOKLINE INVESTMENT PARTNERS II, INC.

ARTICLE I - NAME

The name of this corporation is BROOKLINE INVESTMENT PARTNERS II, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 825 Sunshine Lane, Altamonte Springs, FL 32714.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENTS (\$.01) par value common stock. The common stock shall be restricted by provisions contained in a shareholder's agreement.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 825 Sunshine Lane, Altamonte Springs, FL 32714, and the name of the initial registered agent of this corporation, at this address, is John J. O'Donnell.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

John O'Donnell

825 Sunshine Lane
Altamonte Springs, FL 32714

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 FEB 20 AM 8:45

FILED

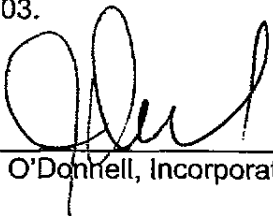
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is as follows:

John O'Donnell

825 Sunshine Lane
Altamonte Springs, FL 32714

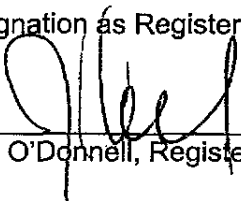
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 2003.



John O'Donnell, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of BROOKLINE INVESTMENT PARTNERS II, INC.



John O'Donnell, Registered Agent

FILED
03 FEB 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA