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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

TRANSMITTAL LETTER

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

SUBJECT: Michael G. Brooks, Inc.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael G. Brooks, Sr.

Name (Printed or typed)

11909 Betula Road

Address

Jacksonville, Florida 32246

City, State & Zip

(904) 641-4191

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Michael G. Brooks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11909 Betula Road
Jacksonville, Florida 32246-4002

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Concrete Construction

ARTICLE IV SHARES

The number of shares of stock is:

5,000 shares common stock with \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael G. Brooks, Sr. Director/President/Treasurer
Gail L. Brooks Director/Secretary
11909 Betula Road
Jacksonville, Florida 32246-4002

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael G. Brooks, Sr.
11909 Betula Road
Jacksonville, Florida 32246-4002

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael G. Brooks, Sr.
11909 Betula Road
Jacksonville, Florida 32246-4002

Having been named as registered agent to accept service of process for the above stated 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

Michael G. Brooks, Sr.
Signature/Registered Agent

10/31/03
Date

Michael G. Brooks, Sr.
Signature/Incorporator

10/31/03
Date