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TRANSMITTAL LETTER

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

(ADDI		(ADDITIONAL C	ITIONAL COPY REQUIRED)	
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
Enclosed is	an original and two (2) copies	of the articles of incorpo	ration and a check for	
Subject	Brooks Holdings Inc.			

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

<u>818-879-9079</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Brooks Holdings Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida busine Act, hereby adopts the following articles of incorporation.	ss Corpo	ration	
ARTICLE I NAME	·=-1		
The name of the Corporation shall be: Brooks Holdings Inc.	SEC	၀	
ARTICLE II PRINCIPAL OFFICE	芸芸	¥0¥	T
The principal place of business and mailing address of this corporation shall be:	RY (0	M
13474 Ashford Wood Ct. W.	E.S.	7	Ü
Jacksonville, Florida 32218		**	
ARTICLE III SHARES	B.E.	56	
The number of shares that this corporation is authorized to have outstanding at any one ti \$0.01 par value per share.	me is: 15	500 at	!
ARTICLE IV INITIAL DIRECTORS			
The name(s) and address(s) of the initial Director(s) is/are:			
James M. Brooks			
13474 Ashford Wood Ct. W.			
Jacksonville, Florida 32218			
ARTICLE V INITIAL REGISTERED AGENT AND STREET AD	DRES	<u>S</u>	
The name and Florida street address of the initial registered agent is:			
NID A I Comiton Too			

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

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.

NRAI Services, Inc., Registered Agent Date