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(Business Entity Name)

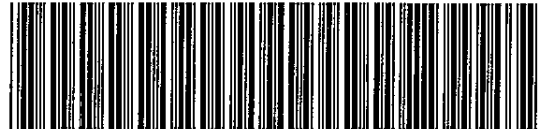
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -3 AM 11:47

FILED

TRANSMITTAL LETTER

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

SUBJECT: WILLIAM E. 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: WILLIAM E. BROOKS

Name (Printed or typed)

2580 NURSERY RD. #332

Address

CLEARWATER, FL

City, State & Zip

727.544.2802

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

WILLIAM E. BROOKS, INC.

FILED

03 DEC -3 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of this corporation is:

WILLIAM E. BROOKS, INC.

ARTICLE II: Principal Office

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

2580 Nursery Rd. #332
Clearwater, Florida 33764

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

William E. Brooks
2580 Nursery Rd. #332
Clearwater, Florida 33764

ARTICLE V: Incorporator

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

William E. Brooks
2580 Nursery Rd. #332
Clearwater, Florida 33764

The undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 2003.


(Signature)

CERTIFICATE OF DESIGNATION OF
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:

WILLIAME. BROOKS, INC.

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

William F. Brooks
2580 Nursery Rd. #332
Clearwater, Florida 33764

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

11-26-03

Date