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TALLAHASSEE, FLORIDA

✓
12/22/11

GLENN T. SHELBY, P.A.

Attorney at Law
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 941-688-5838

December 9, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

RE: BROOKS BUILT HOMES, INC.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for BROOKS BUILT HOMES, INC. Our check in the amount of \$70.00 was previously sent to you to cover the filing fee.

Thank you very much.

Sincerely,

Glenn T. Shelby

GLENN T. SHELBY

cf

GTS:awj
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

GLENN T. SHELBY, P.A.
2323 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

SUBJECT: BROOKS CONSTRUCTION, INC.
Ref. Number: W03000036271

We have received your document for BROOKS CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 003A00064987

ARTICLES OF INCORPORATION
OF

BROOKS BUILT HOMES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the corporation is BROOKS BUILT HOMES, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

ARTICLE THREE
PURPOSES

The general purposes for which the corporation organized are:

1. To own and operate a building contractor and masonry subcontractor business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office and the business address of the corporation is 6821 O'Daniel Loop West, Lakeland, FL 33809, and the name of the initial registered agent is Mark F. Brooks at 6821 O'Daniel Loop West, Lakeland, FL 33809.

ARTICLE SIX

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two, although the corporation is authorized to have five directors. The names and addresses of the persons who are to serve as a member of the board of directors, and the offices they are to hold, if any, are:

CATHERINE JANELL BROOKS
6821 O'Daniel Loop W
Lakeland, FL 33809

President

MARK F. BROOKS
6821 O'Daniel Loop W.
Lakeland, FL 33809

Vice President/Secretary/
Treasurer

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

GLENN T. SHELBY, ATTORNEY
2323 S. FLORIDA AVE.
Lakeland, FL 33803

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 9th day of December, 2003.


GLENN T. SHELBY, ATTORNEY

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared GLENN T. SHELBY, who is personally known to me and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this 9 day of Dec, 2003.



ANGELA W. JONES
MY COMMISSION # DD 178860
EXPIRES: February 16, 2007
Bonded Thru Budget Notary Services


NOTARY PUBLIC
MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

BROOKS BUILT HOMES, INC., with its place of business at 6821 O'Daniel Loop W., Lakeland, FL 33809 has named MARK F. BROOKS located at 6821 O'Daniel Loop W., Lakeland, FL 33809, to accept service of process within the State of Florida.

Dated this 9 day of Dec, 2003.


CATHERINE JANELL BROOKS, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 9 day of Dec, 2003.


MARK F. BROOKS, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA