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2004 MAY 28 P 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-28-04
49C

TRANSMITTAL LETTER

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

SUBJECT: Brooke Taylor, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Elkie Wienczkowski
Name (Printed or typed)

12090 SW 135 Terrace
Address

Miami, FL 33184
City, State & Zip

305-986-1842
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

Brook Taylor, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), as follows:

ARTICLE ONE: NAME

The name of the corporation is: **Brooke Taylor, Inc.**

ARTICLE TWO: ADDRESS AND REGISTERED AGENT

The address of the corporation's registered office is:

12090 SW 135th Terrace
Miami, FL 33186

The registered agent at the above address shall be Elkie K. Wienczkowski

ARTICLE THREE: PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

ARTICLE FOUR: CAPITAL STRUCTURE

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE FIVE: BOARD OF DIRECTORS

The initial Board of Directors shall have members whose names and addresses are as follows:

Elkie K. Wienczkowski
12090 SW 135th Terrace
Miami, FL 33186

And

Bridget Gregory
1422 SW 158th Avenue
Pembroke Pines, FL 33027

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

ARTICLE SIX: ADDRESS AND REGISTERED AGENT

The address of the corporation's registered office is:

12090 SW 135th Terrace
Miami, FL 33186

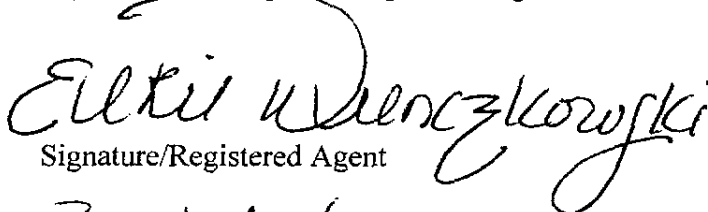
The registered agent at the above address shall be Elkie K. Wienczkowski

ARTICLE SEVEN: NAME OF THE INCORPORATOR

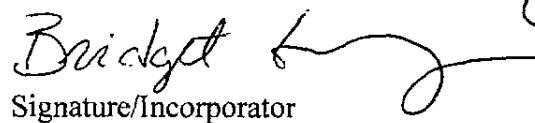
The incorporator of this Corporation is Bridget Gregory,
whose address is:

1422 SW 158th Avenue
Pembroke Pines, FL 33027

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.


Signature/Registered Agent

5/19/04
Date


Signature/Incorporator

5-25-04
Date