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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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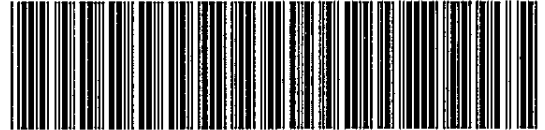
(Business Entity Name)

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05 FEB 25 11:04
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TRANSMITTAL LETTER

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

SUBJECT: BROOKHAVEN CONSTRUCTION CORP
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: STEVEN DIAZ

Name (Printed or typed)

5585 SCHENCK AVENUE SUITE #3

Address

ROCKLEDGE, FL 32955

City, State & Zip

321-255-7976

Daytime Telephone number

FILED
JUN 25 10:04
JUN 25 10:04
JUN 25 10:04

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)

ARTICLE I NAME

The name of the corporation shall be:

BROOKHAVEN CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5585 SCHENCK AVE., SUITE #3

ROCKLEDGE, FL 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

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

STEVEN DIAZ- PRESIDENT

5585 SCHENCK AVE., SUITE #3

ROCKLEDGE, FL 32955

ROBERT A BLACK- VICE PRESIDENT

3360 ATLANTIC AVE., SUITE 403

COCOA BEACH, FL 32931

VIVIANA IDUATE- SECRETARY/TREASURER

5585 SCHENCK AVE., SUITE #3

ROCKLEDGE, FL 32955

ARTICLE VI REGISTERED AGENT

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

STEVEN DIAZ

5585 SCHENCK AVE., SUITE #3

ROCKLEDGE, FL 32955

FILED
05-07-05 11:10:01
FLORIDA
CLERK OF COURT
JANUARY 7, 2005

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

STEVEN DIAZ

5585 SCHENCK AVENUE

SUITE #3

ROCKLEDGE, FL 32955

Having been named as registered agent to accept service of process of 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

<u>Steve Diaz</u>	<u>02/11/2005</u>
Signature/Registered Agent	Date
<u>Steve Diaz</u>	<u>02/11/2005</u>
Signature/Incorporator	Date

FILED
05 FEB 25 AM 10:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA