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### ARTICLES OF INCORPORATION OF LARBROOK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE 1: NAME** 

The name of the corporation shall be:

LARBROOK, INC

The principal place of business of this corporation shall be:

3 East Merritt Avenue; Merritt Island, Florida 32953

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#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, having no par value.

#### **ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 3 East Merritt Avenue; Merritt Island, Florida 32953, and the name of the initial registered agent of the corporation at that address is John J. Seminazzi, Jr.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

#### **ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The name and address of the initial members of the Board of Directors is:

John J. Seminazzi, Jr.

3 East Merritt Avenue

Director

Merritt Island, Florida 32953

#### **ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John J. Seminazzi, Jr.

3 East Merritt Avenue

President

Merritt Island, Florida 32953

John J. Seminazzi, Jr.

3 East Merritt Avenue

Secretary/Treasurer

Merritt Island, Florida 32953

#### ARTICLE X: INCORPORATOR

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

John J. Seminazzi, Jr. 3 East Merritt Avenue Merritt Island, Florida 32953

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Jøhn J. Semisazzi Jr. Registered Agent

STATE OF FLORIDA
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this  $\frac{2}{2}$  day of February 2005, by John J. Seminazzi, Jr..

Notary Publid

State of Florida at large My commission expires:

