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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/13/05
BHC

TRANSMITTAL LETTER

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

SUBJECT: Brookhaven Sales Co.
(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: Jessica LaPlante
Name (Printed or typed)

5585 Schenck Ave. Suite 3
Address

Rockledge, FL [redacted] 32955
City, State & Zip

321-652-2847
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Brookhaven Sales Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5585 Schenck Ave Suite 3
Rockledge, FL ~~32940~~ 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell products retail

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Steven Diaz, 1220 Ambra Dr. Viera FL 32940, President
Jessica LaPlante, 1220 Ambra Drive. Viera FL 32940, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Jessica LaPlante
1220 Ambra Drive
Viera, FL 32940

ARTICLE VII INCORPORATOR

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

Jessica LaPlante
1220 Ambra Drive
Viera, FL 32940

****

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

Jessica LaPlante — 4-3-05
Signature/Registered Agent — Date

Jessica LaPlante — 4-3-05
Signature/Incorporator — Date