

P05000054316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

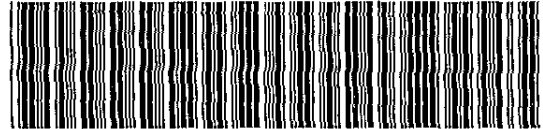
(Document Number)

Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -6 AM 11:09

FILED

4/13/05
BWC

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 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)

FILED

05 APR -6 AM 11:09

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/mailling address is:

5585 Schenck Ave Suite 3
Rockledge, FL 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

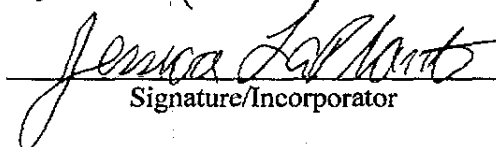
The name and address of the Incorporator is:

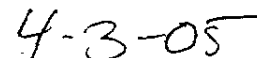
Jessica LaPlante
1220 Ambra Drive
Viera, FL 32940

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


Signature/Registered Agent


Date


Signature/Incorporator


Date