

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000241650 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : AMERICAN ACCOUNTING  
Account Number : I20000000075  
Phone : (941)371-0008  
Fax Number : (941)371-5685

FILED  
05 OCT 14 PM 1:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BROOKS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2005

AMERICAN ACCOUNTING

SUBJECT: BROOKS, INC.  
REF: W05000047146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000022731.

*The Brooks Company*  
An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H05000241650  
Letter Number: 805A00062503

**Articles of Incorporation**  
**of**  
**A. K. BROOKS, JR., INC.**

FILED  
05 OCT 14 PM 1:15  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE  
OF FLORIDA  
JACKSONVILLE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1: Name.** The name of the Corporation is: A. K. BROOKS, JR., INC.
- Article 2: Duration.** The duration of the Corporation is perpetual.
- Article 3: Purpose.** The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
  - B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4: Capital Stock.** The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholder is: ANDREW K. BROOKS, JR. and he shall retain 100% ownership of the stock.
- Article 5: Principal Office, Initial Registered Office and Agent.** The street address of the principal office of the Corporation is: 480 SHOTGUN LANE, OSPREY, FL 34299 and the name of the initial Registered Agent and address is: ANDREW K. BROOKS, JR., 480 SHOTGUN LANE, OSPREY, FL 34299.
- Article 6: Initial Board of Directors.** The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The name and address of the initial Director/Officer of the corporation is as follows:
- ANDREW K. BROOKS, JR. PRES./TREAS.  
480 SHOTGUN LANE  
OSPREY, FL 34299
- Article 7: Incorporator.** The name and address of the incorporator is: ANDREW K. BROOKS, JR., 480 SHOTGUN LANE, OSPREY, FL 34299

(((H05000241650 3)))

**Article 8: Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

**Article 9: Indemnification.** The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**Article 10: Bylaws.** The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this

12 day of October, 2005.

Andrew K. Brooks, Jr.  
ANDREW K. BROOKS, JR.

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared ANDREW K. BROOKS, JR., who is known personally or presented ID as follows: personally known, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 12th day of October, 2005.

Joy A. Schiener  
Notary Public Signature



JOY A. SCHIENER  
MY COMMISSION # DD 243993  
EXPIRES: September 27, 2007  
Bonded Time Budget Notary Services

(((H05000241650 3)))

(((H05000241650 3)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A. K. BROOKS, JR., INC.
2. The name and address of the registered agent and office is:  
ANDREW K. BROOKS, JR.  
480 SHOTGUN LANE  
OSPREY, FL 34299

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12<sup>th</sup> day of October, 2005.

Andrew K. Brooks, Jr.  
ANDREW K. BROOKS, JR. - Signature

FILED  
05 OCT 14 PM 1:15  
CLERK OF CIRCUIT COURT  
FLORIDA

(((H05000241650 3)))