# P05000/66219

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SECRETARY OF STATE TALLANDS REC 22 PM 3: 27





Brandon J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

December 21, 2005

**VIA FEDERAL EXPRESS** 

Post Office Box 7286

Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: <u>Dorene W. Brookins, Inc.</u>

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Dorene W. Brookins, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sinceres

Brandon J. Rafool

BJR:uic Enclosures ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEL FLORIDA

OF

05 DEC 22 PM 3: 27

#### DORENE W. BROOKINS, INC.

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

#### **ARTICLE I - NAME**

The name of the corporation is DORENE W. BROOKINS, INC., whose address is: 2450 Joey Drive, Aubumdale, Florida 33823.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### **ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 2450 Joey Drive, Auburndale,

Florida 33823, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Dorene W. Brookins

2450 Joey Drive Auburndale, Florida 33823

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Dorene W. Brookins

2450 Joey Drive Aubumdale, Florida 33823

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this \_\_\_\_\_ day of December, 2005.

ORENE W. BROOKINS

### STATE OF FLORIDA COUNTY OF POLK

BEFORI	∃ ME pe	ersonally	appea	ared DORE	NE W	. BROC	OKINS,	to me we	ell known
and known to	me to I	e the	ndividu	al describe	ed in a	and who	o execu	ited the f	oregoing
Articles_of Inc									
FLDL	_		as ider	ntification a	ind wh	o did (d	did not)	take an o	oath, and
acknowledged expressed.									

WITNESS my hand and official seal in the County of Polk and State of Florida, this day of December, 2005.

Commission # DD374257

Expires February 14, 2009

Bonded Toy Fain Insurance, Inc. 800355-7019

Notary Public

My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHEC 22 PM 3: 27 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- DORENE W. BROOKINS, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of AUBURNDALE, State of FLORIDA, has named, DORENE W. BROOKINS, located 2450 Joey Drive, Aubumdale, Florida 33823, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

> DORENE W. BROOKINS REGISTERED AGENT