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PICK-UP WAIT MAIL

(Business Entity Name)

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COVER LETTER

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

SUBJECT: Brook Ventures, Inc.

(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: Addison Crenshaw

Name (Printed or typed)

10300 Southside Blvd., Ste. 131

Address

Jacksonville, FL 32256

City, State & Zip

904-571-8276

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)

ARTICLE I NAME

The name of the corporation shall be:

Brook Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10300 Southside Blvd., Ste. 131
Jacksonville, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Addison Crenshaw, 10300 Southside Blvd., Ste. 131, Jacksonville, FL 32256 (Director)
Lindsay Puyau, 10300 Southside Blvd., Ste. 131, Jacksonville, FL 32256 (Director)
McCarthy Crenshaw III, 10300 Southside Blvd., Ste. 131, Jacksonville, FL 32256 (Treasurer) officer
Daniel Puyau, 10300 Southside Blvd., Ste. 131, Jacksonville, FL 32256 (Treasurer) officer

ARTICLE VI REGISTERED AGENT

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

Addison Crenshaw
10300 Southside Blvd., Ste. 131
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Addison Crenshaw
10300 Southside Blvd., Ste. 131
Jacksonville, FL 32256

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

Addison Crenshaw
Signature/Registered Agent

2/6/06
Date

Addison Crenshaw
Signature/Incorporator

2/6/06
Date

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