

P08000024484

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Special Instructions to Filing Officer:

U08-8179

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02/14/08--01019--010 **78.75

FILED

2008 MAR - 7 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 10 2008

. COVER LETTER

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

SUBJECT: BROOKHOUSE DESIGN, 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: Leta M. Brooks
Name (Printed or typed)

59 Bristol Lane
Address

Palm Coast, FL 32137
City, State & Zip

386-931-3982
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2008

LETA M. BROOKS
59 BRISTOL LANE
PALM COAST, FL 32317

SUBJECT: BROOKHOUSE DESIGN, INC.
Ref. Number: W08000008179

We have received your document for BROOKHOUSE DESIGN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The registered agent and street address must be consistent wherever it appears in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 408A00009962

RECEIVED
08 MAR -7 AM 8:00
DIVISION OF CORPORATIONS

FILED

2008 MAR -7 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLES OF INCORPORATION OF: Brookhouse Design, Inc

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

ARTICLE I NAME

The name of the corporation shall be Brookhouse Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial office of the corporation shall be:
59 Bristol Lane, Palm Coast, FL 32137

The name of the initial Registered Agent for the corporation is
Grace Accounting Service, Inc., Mr. Jerry C. Knight, 4721 E. Moody Blvd., Bldg 5,
Suites 505 & 506, Bunnell, FL 32110.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

JERRY C. KNIGHT
Printed Name

Jerry C. Knight
Signature

ARTICLE III PURPOSE/NATURE OF BUSINESS

The purpose for which the corporation is organized is to assist customers with designing residential spaces, home decoration, remodeling, drafting, rendering, consulting, and product merchandising. This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One-Hundred [100] shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Leta M. Brooks, President, Director
Bryan H. Brooks, Vice President, Treasurer, Director
Frank J. Perry, Director
Leslie L. Perry, Secretary, Director

ARTICLE VI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Leta M. Brooks, 59 Bristol Lane, Palm Coast, FL 32137

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4 day of March, 2008.

INCORPORATOR: LETA M. BROOKS

STATE OF FLORIDA

COUNTY OF FLAGLER

The foregoing instrument was executed and acknowledged before me this

4th day of March, 2008, by
Sheryl A. Kuback.

Sheryl A. Kuback Notary Public (SEAL)

State of Florida

My Commission Expires:

