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GRANT FRIDKIN ET AL

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Drook Brothers, Inc.

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ARTICLES OF INCORPORATION

OF

DROOK BROTHERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be: DROOK BROTHERS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The initial principal place of business of the corporation shall be:

c/o Grant Fridkin Pearson Athan & Crown
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

**ARTICLE III
PURPOSE**

The purpose or purposes for which the corporation is formed is to engage in any activities for which a corporation may be formed and it shall have all powers available to corporations under Florida law.

**ARTICLE IV
SHARES**

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of \$0.01 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent and the registered office is:

Todd L. Bradley
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Todd L. Bradley
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

The undersigned incorporator has executed these Articles of Incorporation this 10TH day of June, 2008.



Todd L. Bradley, Incorporator

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

The undersigned individual submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DROOK BROTHERS, INC.
2. The name and address of the registered agent and office is:

Todd L. Bradley
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

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.


Todd L. Bradley

Date: June 10, 2008

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