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SECRETARY OF STATE OF LOS ON SECRETARY OF CORPORATIONS

of 2/25/09

COVER LETTER

Department of State REF # WO800046642 Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 M J Brooks Infrared Thermography Inc. SUBJECT: (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 **1** \$78.75 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Matthew J Brooks Name (Printed or typed) 332 Kassik Cir. Address Orlando, FL 32824 City, State & Zip

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

Daytime Telephone number

407-617-8390



FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2009 FEB 24 AM 9: 13

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2009

MATTHEW J BROOKS 332 KASSIK CIRCLE ORLANDO, FL 32824

SUBJECT: M J BROOKS INFRARED THERMOGRPAHY INC.

Ref. Number: W0900005009

We have received your document for M J BROOKS INFRARED THERMOGRPAHY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 509A00003651



FILED SECRETARY OF STATE DIVISION OF CORPORATION

2009 FEB 24 AM 9: 13

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 9, 2008

MATTHEW J. BROOKS 9481 HIGHLAND OAK DRIVE UNIT 1516 TAMPA, FL 33647

SUBJECT: M. J. BROOKS INC. Ref. Number: W08000046642

We have received your document for M. J. BROOKS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 408A00053245

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE DIVISION OF CORPORATION

2009 FEB 24 AM 9: 13

ARTICLE I NAME

The name of the corporation shall be:

M J Brooks Infrared Thermography Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

332 Kassik Cir., Orlando, FL 32824

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or business permitted under the laws of the State of Florida or the United States.

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ARTICLE IV SHARES

The number of shares of stock is:

A total of one hundred (100) shares at one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Matthew J. Brooks - President/Secretary/Treasurer/Director

ARTICLE VI REGISTERED AGENT

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

Matthew J. Brooks

332 Kassik Cir., Orlando, FL 32824

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew J. Brooks

332 Kassik Cir., Orlando, FL 32824

ARTICLE VIII - Effective Date
February 23,2009

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

Signature/Registered Agent

Signature/Incorporator

Z/(9/09

2/19/09

Date

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