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(Requestor's Name)

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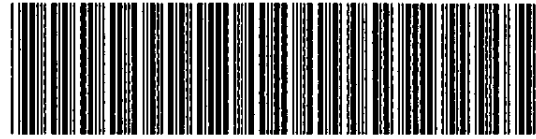
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 MAR -4 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: THE BROOKS COMPANY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: THE BROOKS COMPANY, INC.  
C/O GEORGE T BROOKS JR- Registered Agent & Incorporator  
21044 WOLFBRANCH RD  
MT DORA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

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- 13 MAR - 4 PM 2: 30  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



RECEIVED

2013 MAR -4 PM 1:25

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2013

GEORGE T BROOKS JR  
21044 WOLFBRANCH RD  
MT DORA, FL 32784

SUBJECT: THE BROOKS COMPANY, INC.  
Ref. Number: W13000008082

We have received your document for THE BROOKS COMPANY, INC. and your check(s) totaling \$122.50. 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.**

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) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00003248

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. George T Brooks Jr, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of The Brooks Company, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 21044 Wolfbranch Rd Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: The Brooks Company, Inc. to be filed and used with the new articles of incorporation now dated January 29, 2013 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 29, 2013.

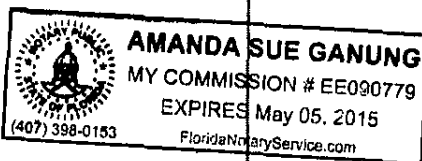
*George T Brooks Jr*

Signature — George T Brooks Jr

Be it known that on the 29th day of January, 2013 before me appeared George T Brooks Jr who is personally known to me.

*Amanda Sue Ganung*

Notary - State of Florida



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NOTARY PUBLIC STATE OF FLORIDA  
AMANDA SUE GANUNG

**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: THE BROOKS COMPANY OF LAKE COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 21044 WOLFBRANCH RD MT DORA, FL 32757

The mailing address for all legal correspondence is: 21044 WOLFBRANCH RD MT DORA, FL 32757

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

GEORGE T BROOKS JR  
PRESIDENT  
21044 WOLFBRANCH RD  
MT DORA, FL 32757

THOMAS BROOKS  
VICE PRESIDENT  
21044 WOLFBRANCH RD  
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

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

GEORGE T BROOKS JR LOCATED AT: 21044 WOLFBRANCH RD MT DORA, FL 32757

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

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

GEORGE T BROOKS JR located at: 21044 WOLFBRANCH RD MT DORA, FL 32757

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Having been named as registered agent to accept service 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.

George T Brooks Jr  
(SIGNATURE) GEORGE T BROOKS JR Registered Agent

2/28/13  
Date

George T Brooks Jr  
(SIGNATURE) GEORGE T BROOKS JR - Incorporator

2/28/13  
Date