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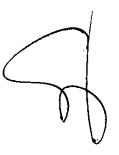
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# ARTICLES OF INCORPORATION **BROOKFIELD LANE II, INC.**

14 JUN 15 PH 12: 41

### <u>ARTICLE I</u>

### NAME

The name of the corporation is Brookfield Lane II, Inc. and its mailing address periocipal is 3071 Brookfield Lane, Clearwater, FL 33761.

### ARTICLE II

### **DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

### **ARTICLE III**

### **PURPOSE**

This corporation is organized for all legal purposes.

### **ARTICLE IV**

### CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

### **ARTICLE V**

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3071 Brookfield Lane, Clearwater, FL 33761 and the name of the initial registered agent of this corporation at that address is Lucille Cortellino.

### **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time but shall never be less than one. The name and address of the initial director of this corporation is:

Name Address

Lucille Cortellino 3071 Brookfield Lane, Clearwater, FL 33761

### **ARTICLE VII**

### **INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u> <u>Address</u>

Lucille Cortellino 3071 Brookfield Lane, Clearwater, FL 33761

### **ARTICLE VIII**

### **CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

### **ARTICLE IX**

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares)

at the price at which it is offered to others.

### **ARTICLE X**

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XI**

### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

### **ARTICLE XII**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of June, 2014, by Lucille Cortellino.

VICKI D. ALFORD Commission # EE 191841 Expires May 21, 2016 Bonded Thu Troy Fain Insurance 800-385-7019	Viculesord
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## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Brookfield Lane II, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this <u>// day</u> of June, 2014.

Lucille Cortellino, as Registered Agen