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ARTICLES OF INCORPORATION OF BROOKFIELD LANE, INC.

ARTICLE |

<u>NAME</u>

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

address

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

<u>PURPOSE</u>

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:

<u>Name</u>	<u>Address</u>			
Lucille Cortellino	3071 Brookfield Lane, Clearwa	ater, FL	337	'61
		1741 3#3	14	
	ARTICLE VII	EARASS LABASS	OI NOF	1
	INCORPORATOR		ත <u>ඔ</u>	ΈD
The name and address of	the person signing these Articles is:	新	2: 4	
Name	<u>Address</u>		₾.	
Lucille Cortellino	3071 Brookfield Lane, Clearwa	ater. FL	. 337	761

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.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the _____ day of June, 2014.

Lucille Cortelline

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $\cancel{N}^{\prime\prime}$ day of June, 2014, by Lucille Cortellino.

VICKI D. ALFORD Loommission # EE 191841 Expires May 21, 2016 Bonded Thru Troy Fein Insurance 600-385-7019	NOTARY PUBLIC	 	14	
Personally Known OR Produced Identification Type of Identification Produced			NUL	LT.
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ACCEPTANCE BY REGISTERED AGENT

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

Dated this 10¹² day of June, 2014.

Lucille Cortellino, as Registered Agent

TALL AND SECRETARY OF STATE