

P95000028036

April 3, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

TELEPHONE 1 445 7737  
-04/06/95-01076--010  
\*\*\*122.50 \*\*\*122.50

SUBJECT: BROOKHAVEN, INC.

Enclosed please find an original and one (1) copy of  
Articles of Incorporation for the above corporation and my  
check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy  
of Articles of Incorporation and Fee for Registered Agent  
Designation for the above named corporation.

Very truly yours,

*Marée E. Connelly*  
Marée E. Connelly

FROM: BROOKHAVEN, INC.  
4601 W. Jackson Street  
Pensacola, FL 32506

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

BROOKHAVEN, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

BROOKHAVEN, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BROOKHAVEN, INC.</u>		
ADDRESS	<u>4601 W. Jackson Street</u>		
CITY	<u>Pensacola</u>	FLORIDA	ZIP <u>32506</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Marée E. Connelly</u>		
ADDRESS	<u>4601 W. Jackson Street</u>		
CITY	<u>Pensacola</u>	FLORIDA	ZIP <u>32506</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Marée E. Connelly</u>		
ADDRESS	<u>4601 W. Jackson Street</u>		
CITY	<u>Pensacola</u>	STATE <u>Florida</u>	ZIP <u>32506</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Marie E. Connelly				
ADDRESS	4601 W. Jackson Street				
CITY	Penacola	STATE	Florida	ZIP	32506
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned have executed these Articles of Incorporation this

Third day of April, 19 95.

Marie E. Connelly, President  
Marie E. Connelly Title

\_\_\_\_\_  
Title

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BROOKHAVEN, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4601 W. Jackson Street

Pensacola, FL 32506

has named Marée F. Connelly

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

SECRET  
TALLAHASSEE, FLORIDA

95 APR -6 PM 9:27

FILED

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Marée E. Connelly  
MARÉE E. CONNELLY (Registered Agent)

P95000028036

BROOKHAVEN, INC.  
221 Willow Street  
Pensacola, FL 32506

July 15, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Change of Address for Corporation**

The current address for Brookhaven, Inc. (Document number P95000028036) is:

221 Willow Street  
Pensacola, FL 32506

(904) 457-7325

Very truly yours,

*Marée E. Connelly*

Marée E. Connelly  
Registered Agent

*ymtr*  
7-22-96

P95000028036

April 17, 1997

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

FILED  
97 APR 21 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Dissolution of Corporation for BROOKHAVEN, INC.  
Document # P95000028036

Enclosed are the following: Articles of Dissolution,  
~~my check for thirty-five dollars (\$35.00) for filing fees,~~  
and the Corporation Annual Report 1997.

*Do Not Need This*  
Very truly yours,  
*Marée E. Connelly*  
Marée E. Connelly

BROOKHAVEN, INC.  
221 Willow Street  
Pensacola, FL 32506  
(904) 457-7325

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APR 29 1997

ARTICLES OF DISSOLUTION  
of

BROOKHAVEN, INC.

FILED  
97 APR 21 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida (Document # P95000028036), submits the following Articles of Dissolution.

Article 1. The name of the Corporation is:

BROOKHAVEN, INC.

Article 2. The date dissolution was authorized is:

December 18, 1996

Article 3. The dissolution was approved by the following director and the sole shareholder of the corporation:

Marée E. Connelly - 100% ownership

Article 4. The effective date of the dissolution is:

December 31, 1996

The undersigned has executed these Articles of Dissolution this 17th day of April, 1997.

BROOKHAVEN, INC.

*Marée E. Connelly*

Marée E. Connelly  
Sole-Director