

P95000032961

April 17, 1995

Secretary of State
Division of Corporations
P.O. Box 632/
Tallahassee, FL 32314

Re: Brooks Entertainment, Inc.


RECORDED - 40283872
04/21/95 - 01061 - 019
*****70.00 *****70.00

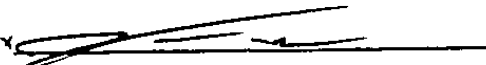
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees AND Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Robert M. Brooks


Brooks Entertainment, Inc.

8540 Los Robles Drive
Groveland, FL 34736

Phone: (904) 429-4522

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

Brooks Entertainment, 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:

Brooks Entertainment, 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 Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Robert M. Brooks</u>		
ADDRESS	<u>8540 Los Robles Drive</u>		
CITY	<u>Coveland</u>	FLORIDA	ZIP <u>34736</u>

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

NAME	<u>Brooks Entertainment, Inc.</u>		
ADDRESS	<u>8540 Los Robles Drive</u>		
CITY	<u>Coveland</u>	FLORIDA	ZIP <u>34736</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>Robert M. Brooks</u>		
ADDRESS	<u>8540 Los Robles Drive</u>		
CITY	<u>Coveland</u>	STATE <u>Florida</u>	ZIP <u>34736</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME:	<u>Robert M. Brooks</u>		
ADDRESS:	<u>8540 Lee Hobbes Drive</u>		
CITY:	<u>Cleveland</u>	STATE:	<u>Florida</u> ZIP: <u>34736</u>
NAME:			
ADDRESS:			
CITY:		STATE:	ZIP
NAME:			
ADDRESS:			
CITY:		STATE:	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of April, 1995.

[Signature] (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

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SECTION OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Brooks Entertainment, 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 8540 Los Robles Drive
Croveland, Florida 34736

has named Robert M. Brooks
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as 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.

X 
(registered agent)

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