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FILED

95 MAY -4 PH 5: 52

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 SECRET AL ALLA TATE
FALLAHASSEE, PLORIDA

SUBJECT: Marcia Brooks. Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Marcia Brooks, Inc.
Name

7340 N. W. 35th Street
Address

ENCIONE 1 4 7574 E

Lauderhill, Florida 33319
City, State & Zip

\*\*\*\*\*70.00 \*\*\*\*\*70.00

(305) 741-7720 Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

### ARTICLES OF INCORPORATION

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MARCIA BROOKS, INC.

95 MAY -4 PM 5: 52
FALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

Marcia Brooks, Inc.

#### ARTICLE XI

The principal place of business and mailing address of this corporation shall be:

Marcia Brooks, Inc. 7340 N. W. 35th Street Lauderhill, Florida 33319

#### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

#### ARTICLE IV

The name and address of the initial registered agent is:

Marcia A. Brooks 7340 N. W. 35th Street Lauderhill, Florida 33319

#### ARTICLE Y

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

1. Marcia A. Brooks 7340 N. W. 35th Street Lauderhill, Florida 33319

The undersigned has executed these Articles of Incorporation this 2nd day of May, 1995.

Signature/Title

\_President/Treas.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The	name	of	the	corp	ora	tion	is:	Marci	a Broo	ks. Inc	•	
The	name	and	l add	lress	of	the	regi	stered	agent	and of	fice	1
	<del>-</del>		Mar	cia								
					(	Name	1)			SEC	95	_
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

di

SIGNATURE Miller Dlert	
DATE //(ay 2/10/ /995	