

P95000041934
TRANSMITTAL LETTER

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

300001498483
-05/24/95--01079--004
****131.25 ****131.25

SUBJECT: BROOKE BUSINESS SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOHN E. BROOKE
Name (printed or typed)

133 3rd Lane
Address

Key Largo, FL 33037
City, State & Zip

(305) 451-8009
Daytime Telephone number

5/30/95
TB

795A-2763

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporators, 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: **Brooke Business Systems, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
133 3rd Lane
Key Largo, FL 33037

ARTICLE III

The number of initial shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

John E. Brooke
133 3rd Lane
Key Largo, FL 33037

ARTICLE V

The names and addresses of the incorporators to these Articles of Incorporation are:

John E. Brooke	Barbara Brooke
133 3rd Lane	133 3rd Lane
Key Largo, FL 33037	Key Largo, FL 33037

The undersigned incorporators have executed these Articles of Incorporation this 20th day of May, 1995.


Signature


Signature

FILED
JUN 24 1995
CLERK OF COURT
JULIA M. HARRIS, CLERK
KEY LARGO, FLORIDA

ARTICLE VI

The name and address of the initial officers/directors are:

John E. Brooke - President

133 3rd Lane

Key Largo, FL 33037

Barbara Brooke - Secretary/Treasurer

133 3rd Lane

Key Largo, FL 33037


**WAIVER OF NOTICE OF MEETING
OF INCORPORATORS AND DIRECTORS OF**

BROOKE BUSINESS SYSTEMS, INC.

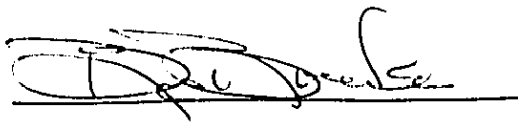
We the undersigned do hereby constitute all the incorporators and directors of the above-named corporation and do hereby waive notice as to time and place of the first meeting of incorporators and directors of the aforesaid corporation.

Furthermore, we hereby consent and agree that said meeting shall be held at 10:00 o'clock a .m. on June 1st, , 1995 at the following place: 133 3rd Lane, Key Largo, FL 33037

We do hereby affix our names to show our waiver of notice of said meeting.



John E. Brooke



Barbara Brooke

Dated: May 21, 1995

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDER-SIGNED 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.

1. The name of the corporation is:
Brooke Business Systems, Inc.
2. The name and address of the registered agent and office is:
John E. Brooke
133 3rd Lane
Key Largo, FL 33037

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.


SIGNATURE


DATE