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TRANSMITTAL LETTER

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

SUBJECT: Brooke/Mark Inc.

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Farrell N. Hettig

Name (print or type)

1703 LaForest Avenue

Address

Safety Harbor, FL 34695

City, State, Zip

(813) 791-1874

Area Code and Phone Number (Daytime)

7000001581547
-09/11/95--01062--003
*****70.00 *****70.00

SMS
9/13/95

ARTICLES OF INCORPORATION OF

Brooke/Mark, Inc.
(Name of Corporation)

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

ARTICLE 1: NAME

The name of the corporation shall be: Brooke/Mark, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1703 LaForest Avenue, Safety Harbor, FL 34695

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: one thousand.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Farrell N. Hettig

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: (1) Farrell N. Hettig, 1703 LaForest Ave., Safety Harbor, FL 34695;

and (2) Katharine G. Hettig, 1703 LaForest Ave., Safety Harbor, FL 34695

The undersigned incorporators have executed these Articles of Incorporation this
6th Day of September, 19 95.

Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

1. The name of the corporation/professional association is: Brooke/Mark, Inc.

2. The name and address of the registered agent and office is:

Farrell N. Hettig
Full name

1703 LaForest Avenue
Address (P.O. Box *not* acceptable)

Safety Harbor, FL 34695
City, State, and Zip

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.

Farrell N. Hettig
SIGNATURE OF REGISTERED AGENT

September 6, 1995
DATE

Designation of Registered Agent
Filing Fee — \$35.00