

8

4:41 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE IT COMPANY
DEPARTMENT OF STATE 1032 W. LAGLER ST.
STATE OF FLORIDA SUITE 200
1009 EAST GAINES STREET TALLAHASSEE, FL 32305-3355
FAX (904) 911-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

((H96000001852))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BROOKS ENTERPRISES MIAMI SUBSIDIARY, INC.
FAX AUDIT NUMBER: H96000001852 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/07/1998 TIME REQUESTED: 16:41:11
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001852)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:24:

FILED
96FEB-8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 FEB -8 AM 8:01

RECEIVED

H96000001852

ARTICLES OF INCORPORATION

5

OF

BROOKS ENTERPRISES MIAMI SUBSIDIARY, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

BROOKS ENTERPRISES MIAMI SUBSIDIARY, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock. Such shares shall be of a single class and shall be of no par value per share.

Oliver J. Langstadt, Esquire
815 Ponce de Leon Blvd.
Suite 200
Coral Gables FL 33134
(305) 441-5447
FL BAR NO. 709580

FILED
95 FEB -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001852

H96000001852

ARTICLE FIVE

The street address of the initial office of the Corporation is:

11027 S.W. 137 Place
Miami FL 33186

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce de Leon Blvd.
Second Floor
Coral Gables FL 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is TWO (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Dionne Brooks
President/Secretary
11027 S.W. 137 Place
Miami FL 33186

Norma Brooks
Vice President/Treasurer
11027 S.W. 137 Place
Miami FL 33186

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Oliver J. Langstadt
815 Ponce de Leon Blvd.
Second Floor
Coral Gables FL 33134

H96000001852

H96000001852

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

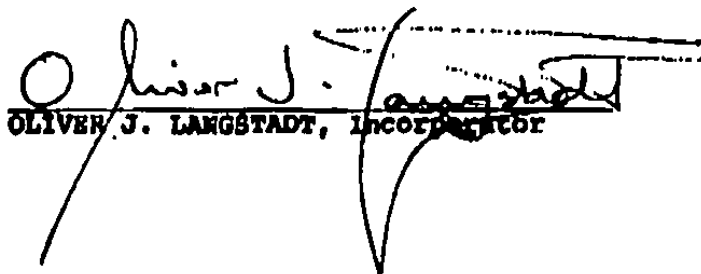
ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7 day of FEBRUARY, 1996.


OLIVER J. LANGSTADT, Incorporator

H96000001852

H96000001852

STATE OF FLORIDA

COUNTY OF DADE

881

The undersigned Notary Public hereby certifies that the foregoing instrument was sworn to and subscribed before me this 7th day of February, 1996, by OLIVER J. LANGSTADT who personally appeared before me at the time of notarization.

My commission expires:



RAQUEL FERNANDEZ
My Commission CO#18464
Expires Sep. 29, 1997
Bonded by \$61
800-422-1588

NOTARY PUBLIC, STATE OF FLORIDA

Sign

Print

Raquel Fernandez
Raquel Fernandez

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

Dated this 7 day of FEBRUARY, 1996.

Oliver J. Langstadt
OLIVER J. LANGSTADT,
Registered Agent

FILED
95 FEB - 8 AM 11:31
TALLAHASSEE, FLORIDA

H96000001852