

P96000015972

Linda Brookshire
Requestor's Name
8715 Christie Ct.
Address
Tampa, FL 33637
City/State/Zip Phone //

54000011718279
-02/19/96--01073--011
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Brookshire, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BROOKSHIRE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Brookshire, Inc.

The principal place of business of this corporation shall be:

11301 N. 56th St.
Tampa, Fl. 33617

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5000 shares @ \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Linda Brookshire - President
8715 Christie Ct
Tampa, Fl. 33637

Jeff Brookshire - Vice-President
8715 Christie Ct.
Tampa, Fl. 33637

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is (are):

Linda Brookshire
8715 Christie Ct.
Tampa, Fl. 33637

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 12th day of February, 1996.

Signature(s) of Incorporator(s)

Linda Brookshire

STATE OF FLORIDA

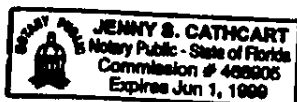
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this

12th day of February, 1996, by Linda Brookshire
(Name of Incorporator)

of Brookshire, Inc.

(Name of Corporation)



(SEAL)

Jenny S. Cathcart
Notary Public
Incorporator is personally known by me.
My Commission Expires: June 1, 1999

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Brookshire, Inc.

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

Linda Brookshire

8715 Christie Ct.

Tampa, Fl. 33637

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE Linda Brookshire
(Corporate Officer)

TITLE President

DATE February 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Linda Brookshire
(Registered Agent)

DATE February 12, 1996

FILED
96 FEB 19 AM 10:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE