

P96000059218

TRANSMITTAL LETTER

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

SUBJECT: DAN BROOK, INC.  
(Proposed corporate name - must include suffix)

ANN001893658  
-07/16/96--01009-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Dan F Brook  
Name (printed or typed)  
464 St Andrews Blvd  
Address  
Naples Fl 34113  
City, State & Zip  
941-591-4004  
Daytime Telephone number

FILED  
96 JUL 15 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

63 7/16/96

**.ARTICLES OF INCORPORATION**

**FILED**

96 JUL 15 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

DAN BROCK, INC

**ARTICLE II PRINCIPAL OFFICE**

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

464 St. Andrews Blvd., Naples FL 34113

**ARTICLE III SHARES**

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dan F. Brock  
464 St Andrews Blvd.  
Naples Fl 34113

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

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

Dan F. Brook  
464 St Andrews Blvd.  
Naples Fl 34113

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3<sup>rd</sup> day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Dan F. Brook  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Dan Brook, Inc.

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

Dan F. Brook  
(NAME)  
464 St Andrews Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Naples Fl 34113  
(CITY/STATE/ZIP)

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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.*

*Dan F. Brook*  
(SIGNATURE)

3rd July 1996  
(DATE)