

P97000084745
TRANSMITTAL LETTER

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

100002286611--4
-09/08/97--01024--007
*****78.75 *****78.75

SUBJECT: Ambrook Corporation
(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: Todd D Haffield
Name (Printed or typed)

2735 53rd Avenue
Address

Vero Beach, FL 32966
City, State & Zip

(561) 464-1948
Daytime Telephone number

W97-20813

FILED
97 OCT -1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER OCT 1 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

TODD D. HAFFIELD
2735 53RD AVE.
VERO BEACH, FL 32966

SUBJECT: AMBROOK CORPORATION
Ref. Number: W97000020813

We have received your document for AMBROOK CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 097A00045018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMBROOK CORPORATION

ARTICLE I - NAME

The name of this corporation is AMBROOK CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV - CAPITAL STOCK

The amount of capital stock authorized for the corporation is a maximum of seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued, and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered agent and the initial registered office of this corporation are : Todd D. Haffield, 2735 53rd Avenue, Vero Beach, Florida 32966.

ARTICLE VI - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

P.O. Box 650502

Vero Beach, Florida 32965

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Todd D. Haffield	P.O. Box 650502 Vero Beach, Fl 32967

ARTICLE VIII - INCORPORATION

The names and addresses of the persons signing these Articles are:

Todd D. Haffield, P.O. Box 650502, Vero Beach, Fl 32965.

ARTICLE IX

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

A. Any limitation or restraint upon the transferability, alienation, or assignment of

stock;

B. Any limitation or restraint upon the encumbrance or pledge of stock;

C. Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;

D. Management agreements, solicitation agreements or other employment agreements with persons who may or may not be stockholders; and

E. Any and all such agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by By-Laws of the corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Articles of Incorporation in the manner now or hereafter prescribed by applicable provision of law, and all rights and powers conferred upon stockholders, directors, and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 22nd day of August, 1997.

Andrea Daffield
Witness

Todd D. Haffield
Todd D. Haffield

Robert H. Condit
Witness

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 22nd day of Aug., 1997, by
Todd D. Haffield, who produced L/A as identification and who ~~did~~ (did not)
take an oath.

Robyn H. Combs
Notary Public.
My Commission Expires:



Robyn H. Combs
MY COMMISSION # CC581078 EXPIRES
October 12, 2000
BONDED TRULY TRUST FARM INSURANCE, INC.

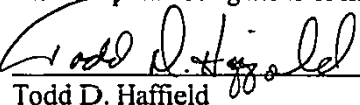
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: AMBROOK CORPORATION
2. The name and address of the registered agent and office is:

Todd D. Haffield
2735 53rd Ave.
Vero Beach, Florida 32966

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.



Todd D. Haffield

9-23-1997

Date

FILED
97 OCT - 1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA