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SECRETARY OF STATE
DIVISION OF CORPORATIONS

93 MAR 11 PM 12:58

1148 CAREFREE COVE DR.
WINTER HAVEN, FL. 33881

900002453969--5
-03/11/98-01078-018
***122.50 ***122.50

City/State/Zip Phone #

Office Use Only

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

1. Thomas M. Brooks, Jr., 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 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

Examiner's Initials

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is: Thomas M. Brooks, Jr., Inc

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is: 4408 Mahogany Run S.E.

Winter Haven, Fl 33884

and the name of the initial Registered Agent at such address is Thomas M. Brooks, Jr.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator:

Richard A. Moots

1148 Carefree Cove Dr.

Winter Haven, Fl 33881

Phone: (941) 956-4806

IN WITNESS WHEREOF: I have subscribed my name this 28nd
day of February, 1998.

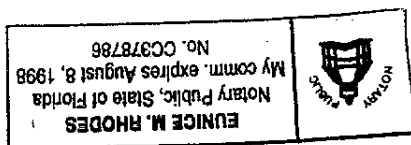
Richard A. Moots
INCORPORATOR FL Driver Lic ID

STATE OF FLORIDA

County of Polk

On this 28nd day of February, 1998, before me personally
appeared: Richard A. Moots
known to be the persons whose name is subscribed to the
within instrument, and acknowledged the he has executed the
same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.



Eunice M. Rhodes
NOTARY PUBLIC

My Commission Expires:

8-8-98

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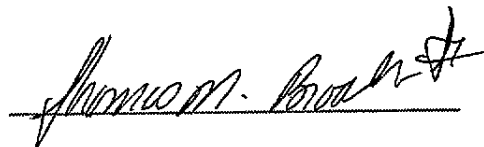
CERTIFICATE OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted in compliance with said Act;
that: Thomas M. Brooks Jr., Inc. desiring to organize under
the laws of the State of Florida, with its principal place
of business at: 4408 Mahogany Run S.W., Winter Haven, Fl.
33881 named: Thomas M. Brooks, Jr. located at the foresaid
address, as its Registered Agent to accept services of
process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated Corporation at the place designated in the
Certificate, I hereby agree to act in this capacity and to
comply with provisions of said statutes relative to the
proper and complete performance of my duties...

DATED: This 28nd day of February, 1998.


REGISTERED AGENT