

P98000030965

TRANSMITTAL LETTER

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

500002476655--7
-04/02/98--01055--003
*****78.75 *****78.75

SUBJECT: BROOKS SOFTWARE SERVICES, INC.
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
98 APR -2 PM 12:46
DIVISION OF CORPORATIONS

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:

LAWRENCE W. BROOKS
Name (printed or typed)

851 COPPERFIELD TERRACE
Address

CASSELBERRY, FL 32707
City, State & Zip

(407) 699-6536
Daytime Telephone number

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

4-3-98
105

ARTICLES OF INCORPORATION

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:

BROOKS SOFTWARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

851 COPPERFIELD TERRACE
CASSELBERRY, FL 32707

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE W. BROOKS
851 COPPERFIELD TERRACE
CASSELBERRY, FL 32707

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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):

LAWRENCE W. BROOKS
851 COPPERFIELD TERRACE
CASSELBERRY, FL 32707

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

31ST day of March, 19 92.



Signature

Signature

Signature

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: BROOKS SOFTWARE SERVICES, INC.

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

LAWRENCE W. BROOKS
(NAME)

851 COPPERFIELD TERRACE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CASSELBERRY, FL 32707
(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.


(SIGNATURE)

March 31, 1998
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314