

TRANSMITTAL LETTER

*P98000098785*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 PM 12:42

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

500002692815--5  
-11/20/98--01065--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: *Brookwood Production, Inc.*  
(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

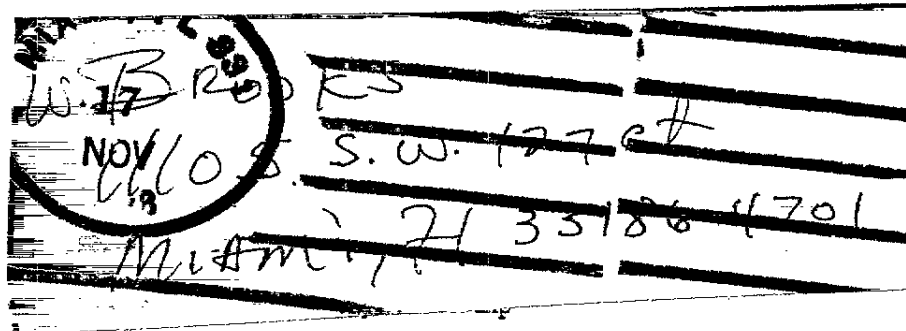
☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:



Daytime Telephone number

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

ARTICLES OF INCORPORATION  
FOR  
BROOKWOOD PRODUCTION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 PM 12:42

I, the undersigned being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be BROOKWOOD PRODUCTION, INC.

ARTICLE II

This corporation may engage in and transact any activity or business for which a corporation may be incorporated under the Florida General Corporation Act. The principal office address is at 11105 S.W. 127th Court, Miami, Florida 33186.

ARTICLE III

The total authorized stock of this corporation shall consist of 100 shares of common stock equally divided among the three corporate members thirty three and one third shares ( $33 \frac{1}{3}$ ) for each person.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation by the Department of the State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be located at 11105 S.W. 127<sup>th</sup> Court Miami, Florida 33186. The initial registered agent at that address shall be W. G. Brooks, social security #255-56-1290. This corporation reserves the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI

This corporation shall have one president, W. G. Brooks, one vice-president, Isaac J. Woods Sr., and one secretary/treasure, Valerie L. Woods.

## ARTICLE VII

The name and addresses of the directors of this corporation, who shall hold office until the directors decide otherwise shall be:

W. G. Brooks	President
11105 S.W. 127 <sup>th</sup> Court	
Miami, Florida 33186	

Isaac J. Woods Sr.	Vice President
1205 N.W. 203 <sup>rd</sup> Street	
Miami, Florida 33169	

Valerie L. Woods	Secretary/treasure
1205 S.W. 203 <sup>rd</sup> Street	
Miami, Florida 33169	

The principle mailing address shall be the same.

## ARTICLE VIII

The name and address of the Incorporators are W.G. Brooks, social security #255-56-1290, 11105 S.W. 127<sup>th</sup> Ct., Miami, FL. 33186, Isaac J. Woods, social security #264-39-3083, 1205 N.W. 203<sup>rd</sup> St., Miami, FL. 33169, Valerie L. Woods, social security #265-84-9635, 1205 N.W. 203<sup>rd</sup> St., Miami, FL. 33169.

## ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## ARTICLE X

The private property of the shareholders shall not be subject to payment of the corporate debts of this corporation to any extent.

## ARTICLE XI

This corporation shall indemnify and insure its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the unsigned, being the Incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19<sup>th</sup> day of October, 1998.

W. G. Brown

W.G. Brooks  
Incorporator

Isaac J. Woods Sr.

Isaac J. Woods Sr.  
Incorporator

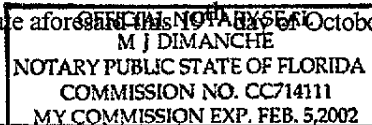
Valerie Woods

Valerie L. Woods  
Incorporator

[illegible]

BEFORE ME, the undersigned authority, personally appeared W.G. Brooks, Isaac J. Woods Sr. And Valerie L. Woods to be the persons described in and whom executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that they execute the same for the purpose herein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 19th day of October, 1998.



Notary Public  
State of Florida

Public *G. J. Domanche*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 PM 12:42

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that BROOKWOOD PRODUCTIONS, INC. desiring to organize under the laws of Florida, has  
named W.G. Brooks of 11105 S.W. 127<sup>th</sup> Ct., City of Miami, County of Dade, State of Florida, as its  
statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this  
certificate, the undersigned hereby accepts the same and agrees to act in this capacity, and agrees to  
comply with the provisions of Florida law relative to keeping the office open.

By: W. G. Brooks  
W.G. Brooks  
Registered Agent

Dated: This 19<sup>th</sup> day of October, 1998