

PO2000040359

Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

brother's a/c & controls, inc.

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ARTICLES OF INCORPORATION
OF
BROTHER'S A/C & CONTROLS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

BROTHER'S A/C & CONTROLS, INC.

The principal place of business of this corporation shall be 6401 Maloney Avenue, Lot #61S, Key West, Florida 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6401 Maloney Avenue, Lot #61S, Key West, Florida, 33040 and the name of the initial registered agent of the corporation at that address is Bruce D. Harvey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Bruce D. Harvey
6401 Maloney Avenue, Lot#61S
Key West, Florida 33040

ARTICLE VII INCORPORATOR

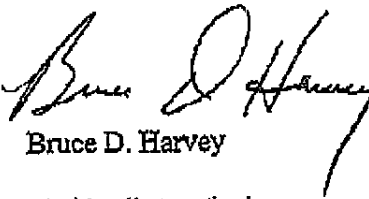
The name and address of the incorporator to these Articles of Incorporation is:

Bruce D. Harvey
6401 Maloney Avenue, Lot#61S
Key West, Florida 33040

ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 12th day of April, 2002.

By: 
Bruce D. Harvey

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

In pursuance of Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That BROTHER'S A/C & CONTROLS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Key West, Monroe County, Florida, has named Bruce D. Harvey, located at 6401 Maloney Avenue, #61S, Key West, Monroe County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Bruce D. Harvey
Registered Agent

C:\Documents and Settings\Michelle Cans-Dral\My Documents\clients\corporate\reg agent.doc

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