

JANUARY 11, 2001

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

EFFECTIVE DATE
01/11/01

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION
AND FILING FEES. PLEASE MAKE THIS EFFECTIVE AS OF
JANUARY 11, 2001. AFTER THESE ARE REGISTERED WITH
THE STATE AND ASSIGNED A DOCUMENT NUMBER PLEASE FORWARD
THE LETTER OF ACCEPTANCE TO FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna
VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

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01 JAN 16 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

01/11/01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOWERS BROTHERS CONSULTING, INC.

ARTICLE ONE

The name of the corporation is Bowers Brothers Consulting, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.
The effective date will be January 11, 2001

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 2402 Bay Blvd., Indian Rocks Beach, Fl. 33785. The initial registered agent is Kirby L. Bowers.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Kirby L. Bowers	2401 Bay Blvd. Indian Rocks Beach, Fl. 33785
Omar R. Bowers	13987 Martinique Dr. Seminole, Fl. 33776

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Kirby L. Bowers, located at 2401 Bay Blvd., Indian Rocks Beach, Fl. 33785.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 11 day, of January 2001.

Kirby L. Bowers
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of Jan, 2001, by Kirby L. Bowers.

Victoria E. Vigna
Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # CC 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Bowers Brothers Consulting, Inc., desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation
in the City of Indian Rocks Beach, State of Florida, has named
Kirby L. Bowers located at 2401 Bay Blvd., City of
Indian Rocks Beach, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Kirby L Bowers

Registered Agent

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TALLAHASSEE, FLORIDA