

TRANSMITTAL LETTER

P01000026501

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

REC'D
MAR -9 PM 1:39
TALLAHASSEE, FLORIDA

SUBJECT: BROTHERS PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

900003828929--5
-03/09/01--01117--016
*****78.75 *****78.75

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: V. Balletto & Associates, Inc.
Name (Printed or typed)

3956 Town Center Blvd., #165
Address

Orlando, FL 32837
City, State & Zip

(407) 248-9877
Daytime Telephone number

3/14 @ 11:42 am per Debbie O.K. to file

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

W01-5257

*3-13-01
3-14-01*

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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:

BROTHERS PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**309 WICKHAM COURT
LONGWOOD, FL 32779**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**L. MITCHELL CALL
309 WICKHAM COURT
LONGWOOD, FL 32779**

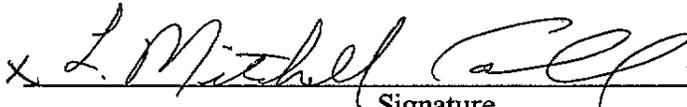
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**L. MITCHELL CALL
309 WICKHAM COURT
LONGWOOD, FL 32779**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of MARCH, 2001.

x 

Signature

Signature

Signature

NOTARIZATION IS NOT REQUIRED

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: **BROTHERS PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

L. MITCHELL CALL
(NAME)

309 WICKHAM COURT
(P.O. Box or Mail Drop Box **NOT** Acceptable)

LONGWOOD, FL 32779
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

L. Mitchell Call
(Signature)

MARCH 6, 2001
(Date)