3

Division of Corporations

P02000040359

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000083255 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

02 APR 15 AN 10: 04
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

brother's a/c & controls, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4/12/02 5:30 PN

ne 4/15

H 020000832⁵⁰

4

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.

ARTICLE L 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 spock have \$1.00 per 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.

H 020000832⁵⁵

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:

Brace 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.

Bruce D. Harvey

C. Documents and Settings Michelle Cates-Deal My Documents Cheens to opporate bardeles of incorporation. doc

H 02000083255

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.

02000083255

Bruce D. Harvey Registered Agent

C. Doouments and Settings Michelle Cores-Deal My Documents (Clients) corporate veg agent doc

OZ APR 15 M 10: 05
SECRETARY OF STATE
SECRETARY OF STATE