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September 26, 2002

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

Re: **BAIN BROTHERS, INC.**

EFFECTIVE DATE  
09-23-02

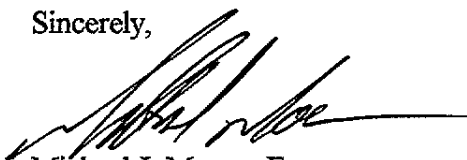
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-09/30/02--01047--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Division of Corporations:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, and a check for \$87.50.

Please file the Articles and return a Certified Copy of the approved Articles to the undersigned attorney.

Sincerely,



Michael J. Moore, Esq.  
Attorney at Law

enclosure

FILED  
02 SEP 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 10/3

**ARTICLES OF INCORPORATION**  
**OF**  
**BAIN BROTHERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**Article 1. Name.** The name of the Corporation shall be: **EFFECTIVE DATE**  
**09-23-02**  
**BAIN BROTHERS, INC.**

**Article 2. Address.** The location and mailing address of the principal office of the Corporation is **6262 62nd Avenue North, Pinellas Park, Florida 33781.**

**Article 3. Authorized Shares.** The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1000 common shares.

**Article 4. Purpose.** The purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (Florida Statutes Chapter 607).

**Article 5. Effective Date.** The effective date of incorporation shall be the **23<sup>RD</sup>** day of September, 2002.

**Article 6. Initial Board of Directors.** The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the corporation is **DONALD J. BAIN**, whose address is **6262 62nd Avenue North, Pinellas Park, Florida 33781.**

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STATE  
TALLAHASSEE, FLORIDA

**Article 7. Initial Registered Office and Agent.** The street address of the initial Registered Office of the Corporation is **6262 62nd Avenue North, Pinellas Park, Florida 33781** and the name of the initial Registered Agent at that address is **DONALD J. BAIN.**

**Article 8. Incorporator.** The name of the Incorporator is **DONALD J. BAIN,** whose address is **6262 62nd Avenue North, Pinellas Park, Florida 33781.**

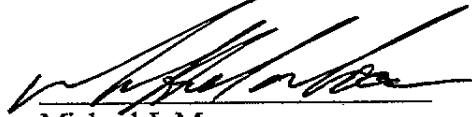
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23<sup>rd</sup> day of SEPTEMBER, 2002.

  
\_\_\_\_\_  
DONALD J. BAIN

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared **DONALD J. BAIN** known to me personally to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23<sup>rd</sup> day of SEPTEMBER, 2002.

  
\_\_\_\_\_  
Michael J. Moore  
Notary Public



Michael J Moore  
My Commission DD100826  
Expires March 17 2008

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, **DONALD J. BAIN**, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
**DONALD J. BAIN**

Date: 9/23/02

**FILED**

**02 SEP 30 AM 9:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**