

P03000026827

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000073008 2)))

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 : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Bothers Group Inc

Certificate of Status	0
Certified Copy	0
Page Count	63
Estimated Charge	\$70.00

FILED
03 MAR -6 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000730082

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Bothers Group Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

5801 NW 122 Drive
Coral Springs, FL 33076

ARTICLE III -SHARES

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

100 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Barbara Faulkner 5801 NW 122 Drive, Coral Springs, FL 33076

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Barbara Faulkner
5801 NW 122 Drive, Coral Springs, FL 33076

FILED
03 MAR -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000730082

H030000730082

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

3/6/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara Faulkner

Barbara Faulkner, Registered Agent

2/29/03

Date

FILED
03 MAR -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000730082