

**Electronic Articles of Incorporation
For**

P12000041252
FILED
May 02, 2012
Sec. Of State
jshivers

BOTHWELL HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOTHWELL HOLDINGS INC

Article II

The principal place of business address:

5320 MAIN STREET
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

5320 MAIN STREET
NEW PORT RICHEY, FL. 34652

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

BERT COEN
303 HOLLOW OAK COURT
SPRING HILL, FL. 34609

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BERT COEN

Article VI

The name and address of the incorporator is:

BERT COEN
303 HOLLOW OAK COURT

SPRING HILL, FL 34609

Electronic Signature of Incorporator: BERT COEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERT COEN
303 HOLLOW OAK COURT
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

05/01/2012