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Charter Number Only

Broward Review

Requester's Name

Address

City

State

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Phone

REGISTRATION ONLY

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CORPORATION(S) NAME

OTHER BROTHER'S INSTALLATION, INC.

FILED

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CERTIFICATE OF INCORPORATION
-OF-

OTHER BROTHER'S INSTALLATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is OTHER BROTHER'S INSTALLATION, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 571 N.E. 61 ST, FT. LAUDERDALE, FL 33334, and the street address of the initial registered office of the corporation is 571 N.E. 61 ST., FT. LAUDERDALE, FL 33334, and the name of the initial registered agent is CHRIS AUSTIN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME
CHRIS AUSTIN

ADDRESS
571 N.E. 61 ST.
FT LAUDERDALE, FL 33334

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
CHRIS AUSTIN

ADDRESS
571 NE 61 ST.
FT LAUDERDALE, FL 33334

IN WITNESS WHEREOF, the undersigned have subscribed their names this 11th day of February 1995.

Chris Austin
CHRIS AUSTIN

STATE OF FLORIDA)
) :ss
COUNTY OF BROWARD)

On this 11th day of February 1995, before me, the undersigned officer, personally appeared CHRIS AUSTIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ramonda M. Milne
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: OCT 7, 1996
BONDED THRU NOTARY PUBLIC UNDERWRITER

7/11/1995

ARTICLE VIII. REGISTERED AGENT

The registered agent shall be CHRIS AUSTIN, whose address is
571 N.E. 61 ST, Ft Lauderdale, FL 33334

CERTIFICATE OF DESIGNATION
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.

First that OTHER BROTHERS INSURANCE, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named CHRIS AUSTIN
(Name of Registered Agent)
located at F.L. ANDERSON, County of BROWARD
(City) (County)
State of Florida, as its agent to accept service of process within this state.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Chris Austin
Registered Agent

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STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

OTHER BROTHER'S INSTALLATION, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

OTHER BROTHER'S INSTALLATION, INC., a corporation organized under the laws of the state of Florida, with its principal office at 571 N.E. 61 ST., FT LAUDERDALE, FL 33334 has named CHRIS AUSTIN, located at 571 N.E. 61 ST., FT LAUDERDALE, FL 33334, County of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
CHRIS AUSTIN	President/Dir Sect/Treas	571 N.E. 61 ST. FT. LAUDERDALE, FL 33334

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: FEB 7 1995

Chris Austin
CHRIS AUSTIN
Resident Agent