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The Law Office Of  
Lawrence D. Bache

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Lawrence D. Bache  
Of Counsel  
Roy L. Taylor

FILED  
APR - 3 - AM 7:32  
TALLAHASSEE, FLORIDA

March 29, 2000

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

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

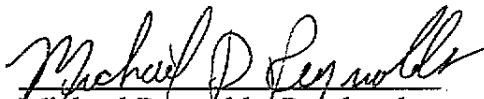
Re: ANDERSON/RAPP INC.

To whom it may concern:

For filing, enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation along with a check for \$87.50 for the Filing Fee, Certified Copy, and Certificate of Status. Please return a certified copy of the articles to this office.

Thanks for your attention to this matter and feel free to contact this office if you have any questions or need additional information.

Sincerely,

  
Michael Reynolds, Paralegal

enc.

\\Letters - Misc\Corporation

D. BROWN APR - 7 2000

**ARTICLES OF INCORPORATION of ANDERSON/RAPP, INC.**

FILED  
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TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation is **ANDERSON/RAPP, INC.** whose address is 11920 SW 41<sup>st</sup> Street, Davie, FL 33330.

**ARTICLE II**  
**DURATION AND COMMENCEMENT OF EXISTENCE**

This corporation shall commence on the date of filing of the Articles of Incorporation.  
This corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9000 West Sheridan Street, Suite 174, Pembroke Pines, Florida 33024, and the name of the initial registered agent of this corporation at that address is Lawrence D. Bache.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jeannie Rapp	11920 SW 41 <sup>st</sup> Street Davie, FL 33330

ARTICLE VII  
PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence D. Bache, Esq.	9000 West Sheridan Street Suite 174 Pembroke Pines, FL 33024

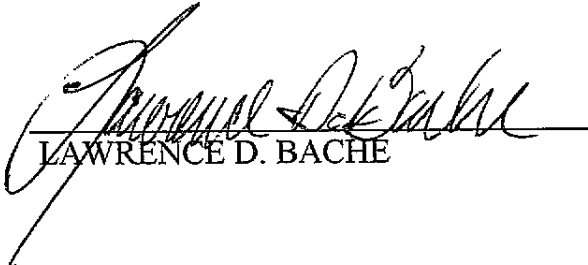
ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>TH</sup> day of March, 2000.

  
LAWRENCE D. BACHE

STATE OF FLORIDA        }  
                                      } ss.  
COUNTY OF BROWARD    }

The foregoing instrument was acknowledged before me this 29<sup>TH</sup> day of March, 2000 by Lawrence D. Bache. He is personally known to me or has produced N/A as identification and did not take an oath

 Michael D Reynolds  
My Commission CC826053  
Expires May 8, 2003

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

My Commission Number is:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

**ANDERSON/RAPP, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Davie, County of Broward, State of Florida, has named **Lawrence D. Bache, Esq.**, located at 9000 West Sheridan St., Ste. 174, Pembroke Pines, FL 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:


Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

*Lawrence D. Bache*  
 REGISTERED AGENT

FILED  
 00 APR -3 AM 7:32  
 STATE OF FLORIDA

STATE OF FLORIDA }  
 } ss.  
 COUNTY OF BROWARD }

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