

Document Number

**F99000004628**

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DIVISION OF CORPORATIONS  
21 SEP - 8 PM 1:11

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

400002980834--0

-09/08/99--01051--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

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*Andrew - Mench of PERAS, Inc.*

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic Name

☐ CUS

☐ Call When Ready

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☐ After 4:30

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☐ Will Wait

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Jeffrey Butterfield

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

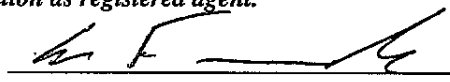
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Ander-Merch of Texas, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas  
(State or country under the law of which it is incorporated)
3. 75-2735662  
(FEI number, if applicable)
4. 11/24/97  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 421 E. 34th St.  
Amarillo, TX 79121  
(Current mailing address)
8. wholesale distribution  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**ALLAN FARNELL**  
**ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Joel R. Anderson

Address: 202 N. Court St.

Florence, AL 35630

Vice Chairman: Charles C. Anderson, Jr.

Address: 6016 Brookvale Lane, Suite 151

Knoxville, TN 37919

Director: Charles C. Anderson, Jr.

Address: 6016 Brookvale Lane, Suite 151

Knoxville, TN 37919

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Bill Lardie

Address: 421 E. 34th Street

Amarillo, TX 79121

Vice President: Robert C. Schneider

Address: 421 E. 34th Street

Amarillo, TX 79121

Secretary: Chuck Taylor

Address: 421 E. 34th Street

Amarillo, TX 79121

Treasurer: Steve McClanahan

Address: 421 E. 34th Street

Amarillo, TX 79121

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bill Lardie  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bill Lardie, President  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

SECRETARY OF STATE

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -8 PM 1:11

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

ANDER-MERCH OF TEXAS, INC.  
File No. 1467783-0

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on August 23, 1999.*

 DLM

Elton Bomer  
Secretary of State