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04 JUN-04 PM 4:10

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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN E. STEWART +
CRAIG R. HERSCH**
D. HUGH KINSEY, JR.
MICHAEL B. HILL

OF COUNSEL
JOHN W. SHEPPARD*

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
• CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

June 2, 2004

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: ANDERSON HARDWARE, INC.
and WACO ENTERPRISES, LLC

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation for ANDERSON HARDWARE, INC.
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Additionally, there are enclosed proposed Articles of Organization for WACO ENTERPRISES, LLC for filing with your Department, and our check in the amount of \$125.00 to cover the following:

Filing Fee	\$ 100.00
Resident Agent Fee	<u>\$ 25.00</u>
	\$ 125.00

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

Division of Corporations

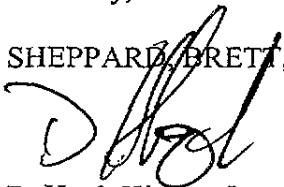
Page 2

June 2, 2004

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

A handwritten signature in black ink, appearing to read "D. Kinsey", is written over the printed name of the law firm.

D. Hugh Kinsey, Jr.

- DHK:dlb
- Enclosures
- KS-5370

ARTICLES OF ORGANIZATION
OF
WACO ENTERPRISES, LLC

FILED
04 JUN -4 PM 4:10
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is WACO ENTERPRISES, LLC.

ARTICLE II
REGISTERED AGENT

The initial registered agent of the Company is WILLIAM D. ANDERSON. The registered address of the Company is: 15100 Harbour Isle Drive #602, Fort Myers, Florida 33908-6833. The mailing address of the Company is 15100 Harbour Isle Drive #602, Fort Myers, Florida 33908-6833.

ARTICLE III
MANAGEMENT AND PURPOSE

The Company shall be a manager-managed company, and shall initially be managed by WILLIAM D. ANDERSON. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The general purpose of the Company is to perform any lawful business, including the family management of family interests, within or without the State of Florida.

ARTICLE IV
MEMBERS

The name and address of the initial members of the Company are:

NAME

ADDRESS

WILLIAM D. ANDERSON

15100 Harbour Isle Drive #602
Fort Myers, Florida 33908-6833

LINDA G. ANDERSON

15100 Harbour Isle Drive #602
Fort Myers, Florida 33908-6833

IN WITNESS WHEREOF, the undersigned members have made and subscribe these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 1st day of June, 2004.

William D. Anderson

William D. Anderson, Member

Linda G. Anderson

Linda G. Anderson, Member

STATE OF FLORIDA

COUNTY OF LEE

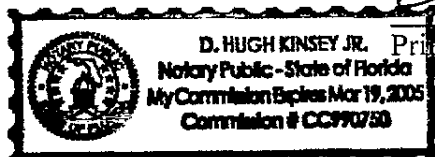
The foregoing instrument was acknowledged before me this 1st day of June, 2004, by WILLIAM D. ANDERSON and LINDA G. ANDERSON, who () are personally known to me or who (☒) has produced Florida Driver's License as identification.

(Seal)

D. Hugh Kinsey, Jr.
Notary Public

D. HUGH KINSEY, JR.

My Comm. Expires:
My Comm. No.:



Printed Notary Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for WACO ENTERPRISES, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

William D. Anderson
William D. Anderson

Date : 6/1/04