

TRANSMITTAL LETTER

P000000023818

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

SUBJECT: Anderson Capital Management, Inc.
(Proposed corporate name - must include suffix)

400003150034--7
-02/28/00--01134--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles D. Anderson, Jr.
Name (Printed or typed)

12211 Pine Needle Lane
Address

Miami, FL 33156
City, State & Zip

(305) 661-9518
Daytime Telephone number

Father In Law GAVE
AUTHORIZATION BY PHONE TO
CORRECT to add Inc to name
DATE 3/8
DOC. EXAM PC

NOTE: Please provide the original and one copy of the articles.

FILED
2000 FEB 28 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

2000 FEB 28 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Anderson Capital Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12211 Pine Needle Lane, Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the investment in securities, real estate and other related businesses.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (one thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Charles D. Anderson, Jr., President 12211 Pine Needle Lane
Miami, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Charles D. Anderson, Jr. 12211 Pine Needle Lane
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Charles D. Anderson, Jr. 12211 Pine Needle Lane
Miami, FL 33156

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/Registered Agent

Signature/Incorporator

2/24/00

Date

2/24/00

Date