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TRANSMITTAL LETTER

FILED
00 AUG 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003372161--3
-08/24/00--01084--014
*****78.75 *****78.75

SUBJECT: W.S. Anderson, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William S. Anderson
Name (printed or typed)

19292 West Indies Lane
Address

Tequesta, FL 33469
City, State & Zip

561-575-1004
Daytime Telephone number

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

D. BROWN AUG 2. 9 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

W.S. Anderson, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19292 West Indies Lane
Tequesta, FL 33469

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William S. Anderson
19292 West Indies Lane
Tequesta, FL 33469

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

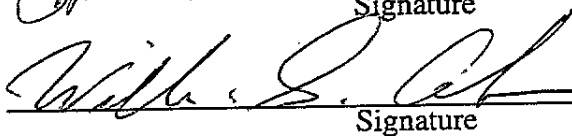
Suzanne T. Anderson, 51% shareholder
William S. Anderson, 49% shareholder
19292 West Indies Lane
Tequesta, FL 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of August, ~~19~~ 2000.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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.

1. The name of the corporation is: W.S. Anderson, Inc.
2. The name and address of the registered agent and office is:

William S. Anderson
(NAME)

19292 West Indies Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Teguesta, FL 33469
(CITY/STATE/ZIP)

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.

William S. Anderson
(SIGNATURE)

8/21/00
(DATE)