

P00000107324

ANDY'S ASE WERKS, INC.
Requester's Name
POST OFFICE BOX 223
Address
APOPKA, FL 32704-0223
City/State/Zip Phone #

FILED
NOV 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 000003465280--0
-11/15/00--01125--003
*****78.75 *****78.75
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *gj*

11/16

ARTICLES OF INCORPORATION

OF

Andy's ASE Werks, Inc.

FILED
00 NOV 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Andy's ASE Werks, Inc.

ARTICLE II. PRINCIPAL OFFICE/MAILING ADDRESS.

The principal place of business of this corporation is 20 N. Ulysses Drive, Apopka, Florida 32703.
The mailing address of this corporation is P. O. Box 223, Apopka, Florida 32704.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV. INITIAL DIRECTORS

The board of directors of this corporation shall have one (1) director initially. The initial director of this corporation is Philip Andrew Ebanks, Sr., 20 N. Ulysses Drive, Apopka, Florida 32703.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Philip Andrew Ebanks, Sr., 20 N. Ulysses Drive, Apopka, Florida 32703.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are Philip Andrew Ebanks, Sr., 20 N. Ulysses Drive, Apopka, Florida 32703.


Philip Andrew Ebanks, Sr.

FILED
00 NOV 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

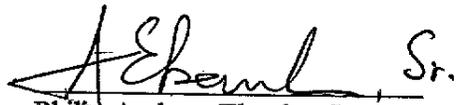
Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 Andy's ASE Werks, Inc.
2. The name of the registered agent is Philip Andrew Ebanks, Sr.
3. The address of the registered agent/registered office is Philip Andrew Ebanks, Sr., 20 N. Ulysses Drive, Apopka, Florida 32703.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Philip Andrew Ebanks, Sr.

Date: 11/5/00