

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW  
Account Number : 120000000069  
Phone : (941)955-4990  
Fax Number : (941)955-4997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## ALAN ANDREW CORPORATION

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**of**  
**ALAN ANDREW CORPORATION**

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TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be **ALAN ANDREW CORPORATION**. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, FL 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue **TEN THOUSAND (10,000)** shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SIXTH:

To the Incorporator of **ALAN ANDREW CORPORATION**:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

3/26/02  
Date

  
STANLEY A. GOLDSMITH

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SEVENTH:

The initial Board of Directors of the Corporation shall consist of TWO (2) members:

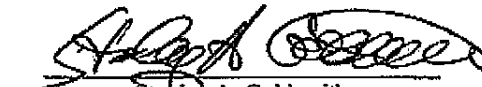
Stanley A. Goldsmith  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

and

James A. Elliott  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

EIGHTH:


The Incorporator of ALAN ANDREW CORPORATION, who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

  
Stanley A. Goldsmith  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

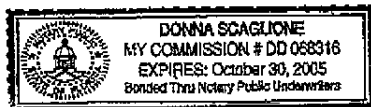
STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

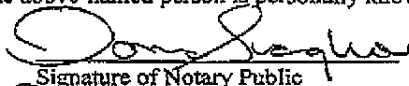
The foregoing Articles of Incorporation of ALAN ANDREW CORPORATION, were acknowledged before me this 26 day of March 2002 by Stanley A. Goldsmith as Registered Agent. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



  
Signature of Notary Public  
Donna SCAGLIONE  
Print Name of Notary Public  
I am a Notary Public of the State of  
Florida, and my commission  
expires on October 30, 2005

The foregoing Articles of Incorporation of ALAN ANDREW CORPORATION, were acknowledged before me this 26 day of March 2002 by Stanley A. Goldsmith, as Incorporator. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



  
Signature of Notary Public  
Donna SCAGLIONE  
Print Name of Notary Public  
I am a Notary Public of the State of  
Florida, and my commission  
expires on October 30, 2005

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