

P02000065277

FILED

02 JUN 10 PM 4:24

SMITH, GRIMSLEY, BAUMAN, PINKERTON,  
PETERMANN, SHAW & GRINSTED

ATTORNEYS AND COUNSELORS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
25 WALTER MARTIN ROAD N.E., SUITE 101  
P.O. BOX 2379

FORT WALTON BEACH, FLORIDA 32549

TELEPHONE (850) 243-8194  
TELECOPIER (850) 664-5728  
TELECOPIER (850) 243-9692

JAMES W. GRIMSLEY  
STEVEN B. BAUMAN  
DREW S. PINKERTON\*  
RICHARD P. PETERMANN\*\*  
TIMOTHY W. SHAW  
PATRICIA S. GRINSTED\*\*\*

WALTER J. SMITH  
1929-2001

June 7, 2002

EFFECTIVE DATE  
06-07-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*CERTIFIED CRIMINAL TRIAL  
LAWYER BY THE FLORIDA  
BAR BOARD OF CERTIFICATION

\*CERTIFIED CRIMINAL TRIAL  
ADVOCATE BY THE NATIONAL  
BOARD OF TRIAL ADVOCACY

\*\*ALSO ADMITTED IN ALABAMA  
AND WYOMING

\*\*\*CERTIFIED MARITAL & FAMILY  
LAWYER BY THE FLORIDA  
BAR BOARD OF CERTIFICATION

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

400005729364--5  
-06/10/02--01067--021  
\*\*\*113.75 \*\*\*\*\*78.75

Re: Anderson Services Unlimited, Inc.  
George M. Anderson Enterprises, Inc.

To Whom it May Concern:

Enclosed please find an Amendment to Articles of Incorporation of Anderson Services Unlimited, Inc., for filing with your office.

Also, enclosed please find the original and one copy of Articles of Incorporation for George M. Anderson Enterprises, Inc. I have enclosed a check in the amount of \$113.75 to cover the filing fee of \$35.00 for the amendment and \$78.75 for the articles of incorporation. Please return to me a certified copy of the filed Articles of Incorporation.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact my office.

Sincerely,



STEVEN B. BAUMAN

SBB/be

Enclosures as stated

COB

ARTICLES OF INCORPORATION

OF

GEORGE M. ANDERSON ENTERPRISES, INC.

EFFECTIVE DATE  
06-07-02

FILED

02 JUN 10 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is **GEORGE M. ANDERSON ENTERPRISES, INC.**

ARTICLE II  
NATURE OF BUSINESS

The general character of the business to be contracted by this corporation is:

(A) To engage in any and all types of lawful businesses and to acquire by purchase, lease or otherwise, the inventory and equipment necessary to engage in the operation of such businesses. Also to acquire by purchase, lease or otherwise, any property, both real or personal, for the purpose of conducting this business.

(B) To acquire by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the operation of this business or in the preparation or maintenance of this business. Also to develop any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property or real property at the time owned or held by the corporation.

(C) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporate indebtedness as required in the operation of this business.

(D) To purchase the assets of any other person, corporation, business or entity.

(E) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

(F) To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, along or in company with others and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

The intention is that none of the objects and powers herein set forth, except where otherwise specified in the Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Article, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock this corporation is presently authorized to have outstanding at any time is 100 shares at \$1.00 per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the director(s).

### **ARTICLE IV INITIAL CAPITAL**

The amount and capital with which this corporation shall begin business is One Hundred Dollars and 00/100 (\$100.00).

### **ARTICLE V TERMS OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI  
ADDRESS**

The initial street address of the principal office of the corporation and mailing address is 78 Catamaran Lane, Shalimar, Florida 32579. The Board of Directors of this Corporation may from time to time designate such other address and place for the principal office of the corporation as it sees fit at a regular or special meeting of the Board of Directors.

**ARTICLE VII  
REGISTERED AGENT**

The initial registered agent for this corporation is **GEORGE M. ANDERSON**, 78 Catamaran Lane, Shalimar, Florida 32579.

**ARTICLE VIII  
DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased at the first meeting of the directors and may be increased or diminished thereafter from time to time by the Bylaws. The Directors shall be elected in accordance with the Bylaws.

**ARTICLE IX  
INITIAL DIRECTORS**

The name and address of the first Board of Directors of this corporation who shall hold the office of Director until their successors are elected and have qualified as Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>GEORGE M. ANDERSON</b>	<b>78 Catamaran Lane Shalimar, Florida 32579</b>
<b>ELIZABETH ANDERSON</b>	<b>78 Catamaran Lane Shalimar, Florida 32579</b>

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to and the value of the consideration are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
George M. Anderson and wife, Elizabeth Anderson, as tenants by the entireties	78 Catamaran Lane Shalimar, FL 32579	100	\$100.00

#### ARTICLE X EFFECTIVE DATE

These Articles of Incorporation for **GEORGE M. ANDERSON ENTERPRISES, INC.**, shall be effective the 7th day of June, 2002.

#### ARTICLE XI AMENDMENTS

These Articles of Incorporation for **GEORGE M. ANDERSON ENTERPRISES, INC.**, may be amended in the manner provided by Florida Law.

#### ARTICLE XII INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the corporation are:

A. Each shareholder is entitled to vote for the election of Directors and Officers and shall have one (1) vote for each share of stock in the corporation. Cumulative voting shall not be permitted in the election of Officers or Directors.

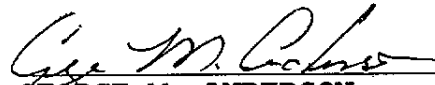
B. For purposes of determining the number of holders of record of stock of the corporation, stock which is held in joint tenancy, tenancy in common or tenancy by the entireties shall be treated as held by one shareholder.

C. Except as herein stated, remaining provisions for the regulation of the internal affairs of the corporation shall be contained in the bylaws.

**ARTICLE XIII**  
**JOINT OWNERSHIP OF STOCK**

There shall be no stock issued in the name of joint tenants, tenants in common or tenancy by the entireties or any other form of joint ownership unless the joint owners are husband and wife. Exceptions may be made to this rule only by unanimous vote of all stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge I am filing the foregoing Articles of Incorporation under the laws of the State of Florida this 7th day of June, 2002.

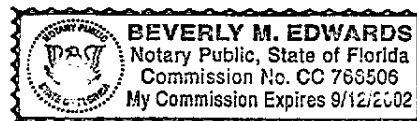
  
\_\_\_\_\_  
**GEORGE M. ANDERSON**  
Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **GEORGE M. ANDERSON**, who is personally known to me, or who produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes expressed herein.

WITNESS my hand and official seal this 7th day of June, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA



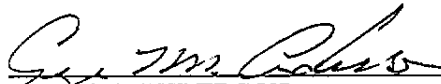
FILED

02 JUN 10 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I **HEREBY** am familiar with and accept the duties and responsibilities as registered agent for this corporation.

  
\_\_\_\_\_  
GEORGE ANDERSON  
78 Catamaran Lane  
Shalimar, Florida 32579