

PO2000124548

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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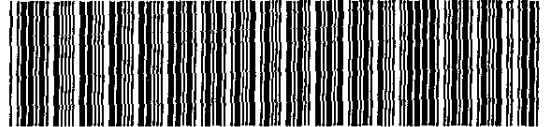
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

11-7-02

SECRET
TALLAHASSEE, FLORIDA

02 NOV 12 AM 11:25

FILED

11/12/02--01116--002 **78.75

W02-32616

02/16/02

LAW OFFICES
LINSKY AND LINSKY

1509-B SUN CITY CENTER PLAZA
SUN CITY CENTER, FLORIDA 33573
(813) 634-5566
FAX (813) 634-3217

503 WEST PLATT STREET
TAMPA, FLORIDA 33606
(813) 251-5197
FAX (813) 254-6744

November 19, 2002

REPLY TO:
Sun City Center

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Andover Corp, Inc. , New name now Andover Investments, Inc.
Reference Number: W02000032616

Dear Sirs:

Pursuant to your correspondence dated November 14, 2002 (copy enclosed), please find the enclosed original and one copy of Articles of Incorporation for Andover Investments, Inc..

We previously sent articles for the name Andover Corp, Inc. and were notified this name was unavailable and not distinguishable from an existing entity. Upon contacting your office and verifying an acceptable name, please file the enclosed articles for Andover Investments, Inc.

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,


Julie C. Richie

DBL:jer d:\5008\letter.3

enclosures, 2

RECEIVED
02 NOV 22 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 14, 2002

DONALD B. LINSKY
LINSKY AND LINSKY
1509-B SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573

SUBJECT: ANDOVER CORP, INC.
Ref. Number: W02000032616

We have received your document for ANDOVER CORP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 102A00061907

EFFECTIVE DATE
11-7-02

FILED
02 NOV 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANDOVER INVESTMENTS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be Andover Investments, Inc.

ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence and shall commence on November 7, 2002.

ARTICLE III. PRINCIPAL OFFICE

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

601 Bayshore Blvd #740
Tampa, Florida 33606

ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. SHARES

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

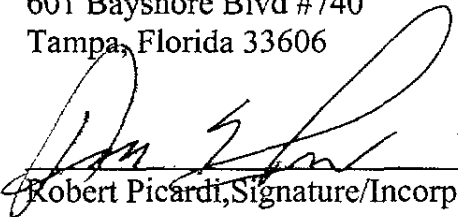
The name and Florida street address of the initial Registered Agent of this corporation are:

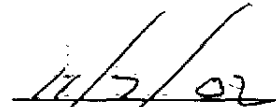
Robert Picardi
601 Bayshore Blvd #740
Tampa, Florida 33606

ARTICLE VII. INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:

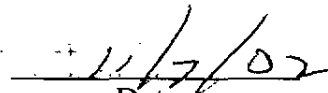
Robert Picardi
601 Bayshore Blvd #740
Tampa, Florida 33606


Robert Picardi, Signature/Incorporator


Date

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.


Robert Picardi, Signature/Registered Agent


Date

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FILED
02 NOV 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA