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FLORIDA PROFIT CORPORATION OR P.A.

ANB DESIGN COMPANY, INC.

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10/29/2003

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ARTICLES OF INCORPORATION

OF

ANB DESIGN COMPANY, INC.

03 0CT 29 AM 9:

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutor of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

ANB DESIGN COMPANY, INC.

The address of the corporation shall be:

P.O. Box 17223 Tampa, FL 33682-7223

## <u>ARTICLE II</u>

#### **GENERAL NATURE OF BUSINESS**

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

# ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

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## ARTICLE IV

#### CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

## ARTICLE V

#### INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

## ARTICLE VI

## REGISTERED OFFICE AND REGISTERED AGENT

First that ANB DESIGN COMPANY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Tampa, State of Florida, has named Keith Bealler, 743 Debbie Circle, Tampa, FL 33613 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

> Keith Bealler Registered Agent

## ARTICLE VII

#### DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

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# **ARTICLE VIII**

#### **INITIAL DIRECTORS**

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

Name	Address	Office
Keith Bealler	743 Debbie Circle Tampa, FL 33613	President/ Vice President Director
Richard Bealler	743 Debbie Circle Tempa, FL 33613	Secretary/Treasurer Director
Carl Hecksher	6019 Kentucky New Port Richey, FL 34653	Director
James Villa	3401 Speer Road Plant City, FL 33565	Director
Jeff Hernley	851 Quail Drive Punta Gorda, FL 33982	Director
Sandy Hall	2963 Hickory Grove Drive Valrico, FL 33594	Director

## ARTICLE IX

# **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

## ARTICLE X

## SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

Name and Address	Shares	Consideration
Keith Beatler 743 Debbie Circle Tampa, FL 33613	39	\$ 39.00

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Richard Bealler 743 Debbie Circle Tampa, FL 33613	39	\$ 39.00
Carl Hecksher 6019 Kentucky New Port Richey, FL 34653	10	\$ 10.00
James Villa 3401 Speer Road Plant City, FL 33565	5	\$ 5.00
Jeff Herniey 851 Quail Drive Punta Gorda, FL 33982	5	\$ 5.00
Ashley Bealler 31565 Avenue A Big Pine Key, FL 33043	2	\$ 2.00

# ARTICLE XI

## **INCORPORATOR**

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

Name Address

Keith Bealler 743 Debbie Circle
Tampa, FL 33613

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this <u>29Th</u> day of <u>october</u>, 2003.

Keith Beatler