P03000131985

800024483408

11/07/03--01068--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 PM 5:04

11-14-03

TRANSMITTAL LETTER

FROM:

Name of corporation: **Andrew Construction of Central Florida, Inc.**

Street address of the corporation: **1113 Old South Dr**
Lakeland, Florida 33811
863-644-4916

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.

2. A certified check or money order in the amount of $70.00 for filing fees.

A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: **November 5, 2003**

Name of Incorporator: **Jeromy L. Andrew**

Signature of Incorporator: _Jeromy Andrew_

ARTICLES OF INCORPORATION
of
Andrew Construction of Central Florida, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Andrew Construction of Central Florida, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1113 Old South Dr., Lakeland, Florida 33811

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

**Jeromy L. Andrew
1113 Old South Dr., Lakeland, Florida 33811**

Article 5. The name and street address of the incorporator of this corporation is:

**Jeromy L. Andrew
1113 Old South Dr., Lakeland, Florida 33811**

Article 6. Corporate Officers

Jeromy L. Andrew	President	1113 Old South Dr., Lakeland, FL 33811

Article 7. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: **November 5, 2003**

Name of Incorporator: Jeromy L. Andrew

Signature of Incorporator: _____

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Andrew Construction of Central Florida, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name: Jeromy L. Andrew

Street address: 1113 Old South Dr., Lakeland, Florida 33811

Having been named as the 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.

Signature of registered agent: _____

Date of signature: November 5, 2003