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SECREIN TO SIGN

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: HOLKSON & SMILEY S LINC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	IDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	les of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: LINDA ANDERSON Name (Printed or typed)				
1181 MADISON CHASE #2				
WPB F1 33411 City, State & Zip 561-795-8500 Daytime Telephone number				

 ${f NOTE:}\,$ Please provide the original and one copy of the articles.

Articles Of Incorporation

Of

Anderson & Shavers, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Anderson & Shavers, Inc.

SECOND: The mailing address and principal office of

the corporation is:

Anderson & Shavers, Inc. PO Box 621004 Oviedo, FL 32762

THIRD: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated may be incorporated under the provision of the Florida Business Corporation Act.

<u>FOURTH:</u> Aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

FIFTH: The name and address of the initial registered agent and the initial registered office is:

Linda Anderson 1181 Madison Chase #2 West Palm Beach, FL 33411

SIXTH: The name and address of the incorporator is:

Jennifer Shavers Vice President Secretary 1074 Gould Place Oviedo, Florida 32765

Linda Anderson President Treasure 1181 Madison Chase # 2 West Palm Beach, Florida 33411

SEVENTH

Only "S" Corp members qualify to be share holders.

EIGHTH

Effective Date: January 2, 2004

DATED: January 5, 20044

Linda Anderson Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Linda Anderson

ECRETARY OF STA