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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

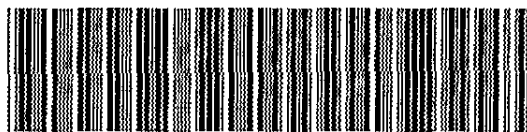
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SECRETARY'S OFFICE
DIVISION
04 JUN -4 13:10:17

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

MAIN OFFICE:

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FORT MYERS, FLORIDA 33901
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FORT MYERS, FL 33902

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN R. STEWART +
CRAIG R. HERSCH**
D. HUGH KINSEY, JR.
MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD*

- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- * CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

June 2, 2004

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: ANDERSON HARDWARE, INC.
and WACO ENTERPRISES, LLC

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation for ANDERSON HARDWARE, INC.
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Additionally, there are enclosed proposed Articles of Organization for WACO ENTERPRISES, LLC for filing with your Department, and our check in the amount of \$125.00 to cover the following:

Filing Fee	\$ 100.00
Resident Agent Fee	<u>\$ 25.00</u>
	\$ 125.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -4 AM 10:17

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

Division of Corporations

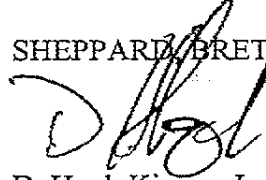
Page 2

June 2, 2004

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

A handwritten signature in dark ink, appearing to read 'D. Kinsey', is written over the printed name of the signatory.

D. Hugh Kinsey, Jr.

DHK:dlb

Enclosures

KS-5370

ARTICLES OF INCORPORATION

OF

ANDERSON HARDWARE, INC.

THE UNDERSIGNED, WILLIAM D. ANDERSON and LINDA G. ANDERSON, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is ANDERSON HARDWARE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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DIVISION OF CORPORATIONS
04 JUN -4 AM 10:17

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 15100 Harbour Isle Drive, #602, Fort Myers, Florida 33908-6833, and the name of the initial registered agent of this Corporation at that address is: WILLIAM D. ANDERSON.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than two (2) or more than seven (7).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
WILLIAM D. ANDERSON	President	15100 Harbour Isle Drive #602 Fort Myers, Florida 33908-6833
LINDA G. ANDERSON	Secretary/ Treasurer	15100 Harbour Isle Drive #602 Fort Myers, Florida 33908-6833

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
WILLIAM D. ANDERSON	15100 Harbour Isle Drive #602 Fort Myers, Florida 33908-6833
LINDA G. ANDERSON	15100 Harbour Isle Drive #602 Fort Myers, Florida 33908-6833

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this

13th day of June, 2004.

William D. Anderson
William D. Anderson, Incorporator

Linda G. Anderson
Linda G. Anderson, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of June, 2004, by WILLIAM D. ANDERSON and LINDA G. ANDERSON, () who are personally known to me or (☒) who produced Florida Driver's License as identification.

D. H. Kinsey Jr.
Notary Public

(SEAL)
Comm. Exp. Date:
Comm. Number:

Printed Name of Notary: D. HUGH KINSEY, JR.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT ANDERSON HARDWARE, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED
WILLIAM D. ANDERSON, LOCATED AT 15100 HARBOUR ISLE DRIVE #602, FORT MYERS,
LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

ANDERSON HARDWARE, INC.

(WDA)
Signature:

William D. Anderson
(Corporate Officer)

Title:

President

Date:

June 1, 2004

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DIVISION OF CORPORATIONS
04 JUN -4 PM 10:17

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

(WDA)
Signature:

William D. Anderson
Resident Agent

Date:

June 1, 2004