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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I2000000257

Phone

; (850)224-8870

Fax Number

: (850)224-7047

### FLORIDA PROFIT CORPORATION OR P.A.

ANDREWS PROPERTIES MANAGEMENT, INC.

| Certificate of Status | 0       |
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TALLAHASSEE FLORINA

#### ARTICLES OF INCORPORATION

OF

### ANDREWS PROPERTIES MANAGEMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes), adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation is Andrews Properties Management, Inc.

## PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of this Corporation is 345 Bayshore Blvd., Suite 1501, Tampa, FL 33606, Atm: Lynn Andrews.

### ARTICLE III AUTHORIZED SHARES

This Corporation is authorized to issue one hundred (100) shares of common stock, with a par value of \$1.00 per share.

# NAME AND ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of this Corporation is 345 Bayshore Blvd., Suite 1501, Tampa, FL 33606, and the name of the initial registered agent of this Corporation at said address is Lynn Andrews.

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# NAMES AND ADDRESSES OF INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of this Corporation are as follows:

- A. Lynn Andrews, Director, President, Secretary, Treasurer, 345 Bayshore Blvd., Suite 1501, Tampa, FL 33606.
- B. William H. Andrews Director, Vice President, 345 Bayshore Blvd., Suite 1501, Tampa, FL 33606.

#### ARTICLE VI NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Lynn Andrews, 345 Bayshore Blvd., Suite 1501, Tampa, FL 33606.

### ARTICLE VII PURPOSE FOR WHICE CORPORATION IS ORGANIZED

The purpose for which this Corporation is organized is to act as the corporate manager of one or more limited liability companies and for all other lawful purposes.

#### ARTICLE VIU TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles of Incorporation.

This Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

| IN WITNESS WHEREOF Articles of Incorporation at | , THE UNDERS | IGNED has mad<br>, on the | e and subscribed of these<br>day of January, 2005. |
|---|--------------|---------------------------|--|
| ,   | <u>L</u>     | ynn Andrews, inc          | andrews opporator                                  |

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### ACKNOWLEDGMENT OF RECISTERED AGENT

THE UNDERSIGNED, having been named as the initial registered agent of this Corporation in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent and agrees to act in this capacity, and acknowledges that she is familiar with and accepts all of the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505, Florida Statutes.

Lynn Andrews, Registered Agent

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