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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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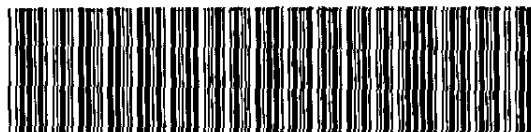
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05 MAY 10 AM 8:52

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CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT
HOWARD E. GOOGE*
ROBERT G. RYDZEWSKI JR.
DANIEL G. TADROWSKI
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401 EAST OSCEOLA ST.
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STUART, FLORIDA 34994

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STUART, FL 34995-0066

(772) 286-2990
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May 16, 2005

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Don Anderson Companies, Inc.

Dear Madam or Sir:

Pursuant to your letter of May 12, 2005, enclosed are corrected Articles of Incorporation for the above referenced corporation.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,


Michelle Googe, Legal Asst. to
HOWARD E. GOOGE, JR., ESQ.

/mg

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

HOWARD E. GOOGE, JR., ESQ.
POST OFFICE BOX 66
STUART, FL 34995-0066

SUBJECT: DON ANDERSON COMPANIES, INC.
Ref. Number: W05000024212

We have received your document for DON ANDERSON COMPANIES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 805A00034327

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05 MAY 17 AM 10:35

EFFECTIVE DATE

5-9-05

**ARTICLES OF INCORPORATION
OF
DON ANDERSON COMPANIES, INC.**

FILED

05 MAY 10 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DON ANDERSON COMPANIES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date set forth in Article XIII of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Stuart, Florida, and the name of the initial Registered Agent of this corporation at that address is Howard E. Googe, Jr., Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

NAME

ADDRESS

Don Anderson

903 SE Central Parkway
Stuart, FL 34994

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

NAME

ADDRESS

Don Anderson

903 SE Central Parkway
Stuart, FL 34994

ARTICLE IX - BY-LAWS

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

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be May 9, 2005.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9 day of May, 2005.


DON ANDERSON

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9th day of May, 2005, by DON ANDERSON who ☒ is personally known to me or who ☐ has produced _____ as identification.


Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT FOR SERVICE OF PROCESS**

FILED

05 MAY 10 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for

DON ANDERSON COMPANIES, INC.

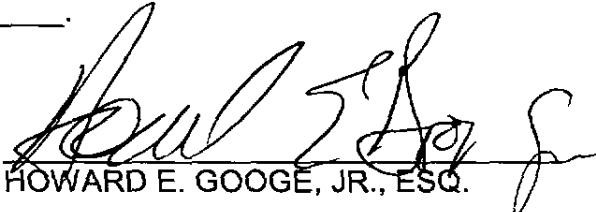
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That DON ANDERSON COMPANIES, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Stuart, County of Martin, State of Florida, has appointed Howard E. Googe, Jr., Esquire, 401 East Osceola Street, Stuart, Florida 34994, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED 5-16-05


HOWARD E. GOOGE, JR., ESQ.