

PO6000093866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400077469244

07/14/06--01037--002 **78.75

FILED
06 JUL 14 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-17

COVER LETTER

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

SUBJECT: Anderen Holding Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 COPY REQUIRED

FROM: Daniel Caamano
Name (Printed or typed)

301 S. Missouri Ave. Ste 208
Address

Clearwater, FL 33756
City, State & Zip

(727) 446-4233
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

06 JUL 14 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANDEREN HOLDING CORP.
A FLORIDA CORPORATION**

Article I: The name of this Corporation is Anderen Holding Corp.

Article II: The principal place of business and mailing address of the corporation is 301 South Missouri Avenue, Suite 208, Clearwater, Florida 33756.

Article III: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Article IV: The amount of the total authorized capital stock of this corporation is divided into Four Million (4,000,000) shares of NO par value each.

Article V: The Board of Directors shall have the authority, subject to Shareholders' approval by simple majority, to designate by resolution(s) the class of shares, the powers, preferences and rights, and the qualifications, limitations or restrictions thereof, which are permitted by the Florida Statutes in respect of any class or classes of stock or any series of any class of stock of the corporation.

Article VI: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Florida may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or custodian appointed for this corporation under § 607.1432 of the Florida Statutes order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on

FILED
06 JUL 14 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

Article VII: The Board of Directors shall have at least 3 directors and shall have the power to authorize all business and any other transaction of the corporation.

Article VIII: The Directors of the Corporation shall have no personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided that such provision shall not eliminate or limit the liability of a director: (i) for any breach of the director's duty of loyalty to the corporation or its stockholders; (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law; (iii) under § 607.0834 of the Florida Statutes; or (iv) for any transaction from which the director derived an unlawful personal benefit.

Article IX: The name and mailing address of the registered agent of the corporation is as follows:

Name: Daniel Caamano, Esq.

Mailing Address: 301 S. Missouri Ave., Suite 208, Clearwater, Florida, 33756.

Article X: The name and mailing address of the incorporator of the corporation is as follows:

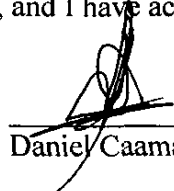
Name: Daniel Caamano, Esq.

Mailing Address: 301 S. Missouri Ave., Suite 208, Clearwater, Florida, 33756.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this articles of incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 13 day of July 2006.

BY:

NAME:


Daniel Caamano, Esq.

Registered Agent & Incorporator