

**Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORFORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Andros Contracting Inc.

Certificate of Status	1					
Certifled Copy	0					
Page Count	04					
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Filing Menu

Corporate Filing Menu

Help

11/24/09 4:19 PM

PAGE 02/04

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Andros Contracting Inc.

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Andros Contracting Inc. 3495 5th Ave N.
St Petersburg FL 33713

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Chester W. Ingalls 3495 5th Ave N. St Petersburg FL 33713

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Reish
Lynda Barrows

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000247423

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 24, 2009.

The undersigned incorporator executed these Articles of Incorporation on November 24, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Diana Urrego as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Andros Contracting Inc.

### REGISTERED AGENT/OFFICE:

Chester W. Ingalls 3495 5th Ave N. St Petersburg FL 33713

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHESTER W. INGALLS

by Diana Urrego as attorney-in-fact

Date: 11/24/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SECRETARY OF STATE DIVISION OF CORPORATION

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