

1/13/2020

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Andrews Real Estate Holdings, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
ANDREWS REAL ESTATE HOLDINGS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of this corporation is:

Andrews Real Estate Holdings, Inc.

**ARTICLE II  
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III  
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 2388 Gulf to Bay Boulevard, Clearwater, Florida 33765.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of common stock.

**ARTICLE V  
Preemptive Rights**

This corporation elects to have preemptive rights.

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**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2388 Gulf to Bay Boulevard, Clearwater, Florida 33765, and the name of the initial registered agent of this corporation at that address is C. Taylor Andrews.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

C. Taylor Andrews

2388 Gulf to Bay Boulevard  
Clearwater, Florida 33765

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Alfred B. Andrews

2388 Gulf to Bay Boulevard  
Clearwater, Florida 33765

C. Taylor Andrews

2388 Gulf to Bay Boulevard  
Clearwater, Florida 33765

Steven E. Hagenau

2388 Gulf to Bay Boulevard  
Clearwater, Florida 33765

Elliott B. Andrews

2388 Gulf to Bay Boulevard  
Clearwater, Florida 33765

**ARTICLE IX**

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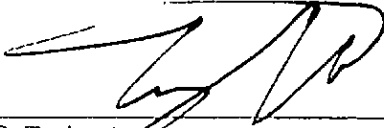
**Indemnification**

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

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of January, 2020.

  
\_\_\_\_\_  
C. Taylor Andrews  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
ANDREWS REAL ESTATE HOLDINGS, INC.**

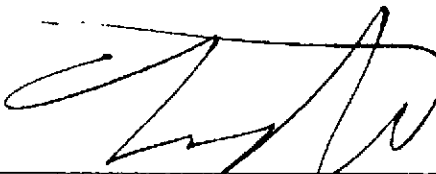
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Andrews Real Estate Holdings, Inc.
2. The name and address of the registered agent and office are:

C. Taylor Andrews  
2388 Gulf to Bay Boulevard  
Clearwater, Florida 33765

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.*

Dated: January 13, 2020.

  
C. TAYLOR ANDREWS