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CORPORATE CREATIONS

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FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-00004-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ANDERSON DIVERSIFIED ENTERPRISES INC.

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TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

**ARTICLES OF INCORPORATION
OF**

ANDERSON DIVERSIFIED ENTERPRISES, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this Corporation is:

ANDERSON DIVERSIFIED ENTERPRISES, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The purpose(s) for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Said corporation may acquire by purchase, exchange, gift, bequest and subscription or otherwise, and to hold, own, mortgage, pledge hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal with its own corporate securities or stock or other securities, including without limitation, any shares of stock, bonds debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions.

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agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

A. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

B. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of Class A common voting stock at no par value per share.

Fully-paid stock of this corporation shall not be liable to any further call or

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assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, same shall constitute capital surplus.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders' meeting called for that purpose.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

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ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business is 1240 SW 6th Way, Deerfield Beach, FL 33441, and its initial registered office in Florida is 1240 SW 6th Way, Deerfield Beach, FL 33441, and its initial Registered Agent at that address is Larrel Anderson.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of the person to serve as Director until the first annual meeting of shareholders, or until his successor is elected and qualify is:

<u>Name</u>	<u>Address</u>
LARREL ANDERSON	1240 SW 6th Way Deerfield Beach, FL 33441

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
LARREL ANDERSON	1240 SW 6th Way Deerfield Beach, FL 33441

ARTICLE X - COMMON DIRECTORS - TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of

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such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient of the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted in determining the presence or a quorum at a meeting of the board of Directors or committee thereof which authorizes, approves or ratifies such contract or transactions.

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

Dated this 3rd day of January, 1995.



LARREL ANDERSON

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CORPORATE CREATIONS

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Article of Incorporation was acknowledged before me this
3rd day of January, 1995, by LARREL ANDERSON who produced Florida Drivers
License as identification (# A 536-539-66-165) and who did take an oath.

(SEAL)



E SCOTT SCHROEDER
Notary Public
State of Florida
Expiring 12/31/95
407-471-1000


NOTARY PUBLIC
State of Florida at Large

E. Scott Schroeder
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

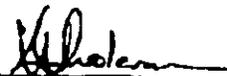
The following is submitted pursuant to Section 48.901(1) and Section
607.034, Florida Statutes:

ANDERSON DIVERSIFIED ENTERPRISES, INC., desiring to organize under the
laws of the State of Florida, has named Larrel Anderson, 1240 SW 6th Way,
Deerfield Beach, FL 33441, as its initial registered agent to accept service of
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated
corporation, at the above stated office within this State, I hereby accept to act in
this capacity and agree to comply with the provisions of said statute relative to
keeping the registered office of the corporation open from 10:00 a.m. to noon each
day, except Saturdays, Sundays and legal holidays, and to post therein a sign
designating the name of the corporation and the name of its registered agent.

Dated this 3rd day of January, 1995.



LARREL ANDERSON

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