

P96000037880

TRANSMITTAL LETTER

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

000001801360
-04/30/96--01081--010
****122.50 ****122.50

SUBJECT: Anduril Corporation
(Proposed corporate name - must include suffix)

FILED
96 APR 30 AM 10:55
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert Bradley Johnson
Name (printed or typed)

11211 S. Military Tr. #4424
Address

Boynton Beach, FL 33436
City, State & Zip

(407) 732-1310
Daytime Telephone number

F. CHESSEY MAY 2 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANDURIL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11211 S. Military tr. #4424
Boynton Beach, Fl. 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Bradley Johnson
11211 S. Military tr. #4424
Boynton Beach, Fl. 33436

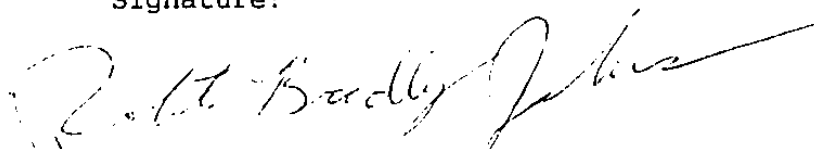
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert B Johnson
11211 S. Military tr. #4424
Boynton Beach Fl. 33436

The undersigned incorporator has executed these Articles of Incorporation this twenty-sixth day of April, 1996.

Signature:


4/26/96

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96 APR 30 AM 10:55
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Anduril Corporation

2. The name and address of the registered agent and office is:

Robert Bradley Johnson
(NAME)

11211 S. Military Tr. #4424
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Bch. FL 33436
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

4/26/96
(DATE)