

P96000042137

ANDERSON CONSTRUCTION CORPORATION
254 SEAKOVE ST.
PANAMA CITY BEACH, FL 32413
(904) 235-4046

APRIL 30, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400001804044
-05/01/96--01119--010
****122.50 ****122.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR ANDERSON
CONSTRUCTION CORPORATION AND A CHECK FOR \$122.50. PLEASE APPLY THIS
CHECK TO THE FILING FEE, REGISTERED AGENT FEE,
AND ONE (1) CERTIFIED COPY.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (904) 235-4046.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 AM 10:05

SINCERELY,

789-619-6711
W96-9689

Raymond Anderson
RAYMOND ANDERSON - INCORPORATOR

4/30/96

9/5/17/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 17 AM 10:05

May 7, 1996

ANDERSON CONSTRUCTION CORPORATION
ATTN: RAYMOND ANDERSON
254 SEAKOVE STREET
PANAMA CITY BEACH, FL 32413

SUBJECT: ANDERSON CONSTRUCTION CORPORATION
Ref. Number: W96000009689

We have received your document for ANDERSON CONSTRUCTION CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00022193

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 17 AM 10:05

ARTICLES OF INCORPORATION
OF
ANDERSON CONSTRUCTION CORPORATION

ARTICLE I
NAME

THE NAME OF THIS CORPORATION: ANDERSON CONSTRUCTION CORPORATION

ARTICLE II
PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL
LAWFUL BUSINESS.

ARTICLE III
CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR
VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE IV
EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING UPON
RECEIPT OF ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS

THE FOLLOWING INDIVIDUALS SHALL INITIALLY SERVE AS DIRECTORS:

RAYMOND ANDERSON
254 SEAKOVE ST.
PANAMA CITY BEACH, FL 32413

ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR

THE NAME AND ADDRESS OF THIS CORPORATION'S INCORPORATOR IS:

RAYMOND ANDERSON
254 SEAKOVE ST.
PANAMA CITY BEACH, FL 32413

Raymond Anderson 4 30 96
RAYMOND ANDERSON - INCORPORATOR DATE

INITIAL REGISTERED OFFICE AND AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION, WITH THE REGISTERED OFFICE LOCATED
AT:

254 SEAKOVE ST.
PANAMA CITY BEACH, FL 32413

Raymond Anderson 4 30 96
RAYMOND ANDERSON - REGISTERED AGENT DATE

CORPORATION PRINCIPAL (MAILING) OFFICE

254 SEAKOVE ST.
PANAMA CITY BEACH, FL 32413

**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: Anderson Construction Corporation

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

Ray Anderson
(NAME)

254 Seakow St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach 32413
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 AM 10:05

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.

Ray Anderson
(SIGNATURE)

5-14-96
(DATE)

P96000042137

This is to notify you
of an address change
for: Anderson Construction Corp.
254 Seakove St.
Panama City Beach Fl.

32413

Document # P96000042137
New Address: Anderson Construction
Corporation

3077 9th Street
Orlando Fl. 32820

Effective Immediately.

Thank You,
Ray Anderson

407-568-0800

VS 10/9