

P96000049049

TRANSMITTAL LETTER

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

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
36 JUN -6 AM 11:52

SUBJECT: ANDERSON & WEST INC.
(Proposed corporate name - must include suffix)

000001854510
-06/06/86--01128--007
*****78.75 *****78.75

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: SERGE W. BEAUMONT
Name (printed or typed)

2818 SOUTH SHINE STREET
Address

ORLANDO, FL 32806
City, State & Zip

407-481-2656
Daytime Telephone number

BT
6/10

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JUN -6 AM 11:52

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

ARTICLE I NAME

The name of the corporation shall be:

ANDERSON & WEST INC.

ARTICLE II PRINCIPAL OFFICE

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

2818 SOUTH SHINE STREET, ORLANDO, FL 32806

ARTICLE III SHARES

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

100 NON PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGE W. BEAUMONT
2818 SOUTH SHINE STREET
ORLANDO, FL 32806

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

M.C. West, 97 WESTERVELT PLACE, TEANECK, NJ 07066

SERGE W. BEAUMONT, 710 E. MICHIGAN STREET #35, URLANDO, FL 32806

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of June, 19 96.



Signature Serge W. Beaumont

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 & WEST, INC.

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

SERGE W. BEAUMONT

(NAME)

2818 SOUTH SHINE STREET

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

ORLANDO, FL 32806

(CITY/STATE/ZIP)

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.

S. W. Beaumont
(SIGNATURE)

SERGE W. BEAUMONT

6/1/96
(DATE)

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JUN 9 11:52