

TRANSMITTAL LETTER

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

600002009986--1
-11/20/96--01087--010
*****78.75 *****78.75

SUBJECT: W. J. ANDERSON INC.
(Proposed corporate name - must include suffix)

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

FROM: WILLIE ANDERSON JR.
Name (printed or typed)

500 DUVAL STREET
Address

ST. AUGUSTINE FLORIDA 32095
City, State & Zip

(904) 825-4828
Daytime Telephone number

FILED
96 NOV 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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: W. J. ANDERSON INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

500 DUVAL STREET
ST. AUGUSTINE FLORIDA
ZIP 32095

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIE ANDERSON JR.
500 DUVAL STREET
ST. AUGUSTINE
FLORIDA ZIP 32095

ARTICLE V INCORPORATOR(S)

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

WILLIE ANDERSON JR.
JOYCE C. ANDERSON
500 DUVAL STREET
ST. AUGUSTINE
FLORIDA ZIP. 32095

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

19 day of NOVEMBER, 1996.

Willie Anderson Jr
Signature

Joyce C. Anderson
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: W. J. ANDERSON INC.

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

WILLIE ANDERSON JR
(Name)

500 DUVAL STREET
(P.O. Box not acceptable)

ST. AUGUSTINE FLORIDA 32095
(City/State/Zip)

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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.

Willie Anderson Jr
(Signature)

11/19/96

(Date)