

P96000103300

TRANSMITTAL LETTER

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

100002033891--8  
-12/19/96--01059--021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ANDCO AG INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

LESTER A ANDERSON  
Name  
2890 SOUTH DOCKSIDE DR  
Address  
AVON PARK FL 33825  
City, State, & Zip  
( 941 ) 314-0945  
Telephone Number

96 DEC 19 AM 9:42

SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

5/12/26

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

ANDCO AG INC

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:

ANDCO AG INC

ARTICLE II PRINCIPAL OFFICE

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

2890 SO DOCKSIDE DR  
AVON PARK FL 33825

ARTICLE III CAPITAL STOCK

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

100 SHARES OF NO PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LESTER A ANDERSON  
2890 SO DOCKSIDE DR  
AVON PARK FL 33825

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ARTICLE V INCORPORATOR(S)

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

LESTER A ANDERSON, DIR  
2890 SO DOCKSIDE DR  
AVON PARK FL 33825

VIRGINIA K ANDERSON, DIR  
2890 SO DOCKSIDE DR  
AVON PARK FL 33825

ARTICLE VI - EFFECTIVE DATE

Corporate existence shall commence on January 5, 1997.

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

15th day of December, 19 96.

Lester A Anderson V.P  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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: ANDCO AG INC

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

LESTER A ANDERSON  
(NAME)

2890 SO DOCKSIDE DR  
(P.O. BOX NOT ACCEPTABLE)

AVON PARK FL 33825  
(CITY/STATE/ZIP)

56 OCT 19 11 34 AM '96  
STATE OF FLORIDA  
SECRETARY OF STATE

SIGNATURE Lester A Anderson, V.P.  
(corporate officer)

TITLE VICE PRESIDENT

DATE Dec. 17-1996

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 Lester A Anderson - Reg. agent

DATE Dec. 17, 1996