

P97000027029



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 302632 167722A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 21, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 302632-005

CUSTOMER NO: 167722A

CUSTOMER: Christine M. Horn, Esq
CHRISTINE M. HORN, P.A.

Suite 18
3469 West Boynton Beach Blvd.
Boynton Beach, FL 33436

700002120267--9
03/21/97--01025--013
*****122.50 *****122.50

DOMESTIC FILING

NAME: A & A ANDERSON'S INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

1997-6743

K.R. MAR 24 1997

K.R. MAR 26 1997

97 MAR 21 AM 19 07
SEARCHED INDEXED SERIALIZED FILED
FBI - MEMPHIS

27 Oct 1968 12:45



1:48

FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

March 24, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: A & A ANDERSON'S INC.
Ref. Number: W97000006743

RESUBMIT
Please give original
submission date as file date

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

The registered agent's address is not consistent throughout the document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00014752

97 Mar 25 AM 6:21
Division of Corporations
State of Florida

CERTIFICATE OF INCORPORATION
-of-
A & A ANDERSON'S INC.

15-4000
97 MAR 21 1980
FILED
FLORIDA
S. C. C.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is A & A ANDERSON'S INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3801 10th Avenue North, Lake Worth, Palm Beach County, Florida, 33460 and the name of the initial registered agent is ANDREAS BOUSIOUTIS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By- laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

| NAME | ADDRESS |
|--------------------|--|
| ANDREAS BOUSIOUTIS | 2220 NORTH LAKESIDE DRIVE LAKE WORTH, FL. 33460 |

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

| NAME | ADDRESS |
|--------------------|--|
| ANDREAS BOUSIOUTIS | 2220 NORTH LAKESIDE DRIVE LAKE WORTH, FL. 33460 |

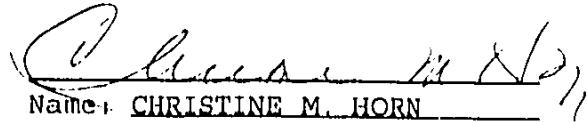
IN WITNESS WHEREOF, the undersigned has subscribed his name this March 20, 1997.



STATE OF FLORIDA)
:§
COUNTY OF PALM BEACH)
ANDREAS BOUSIOUTIS

On this March 20, 1997, before me, the undersigned officer, personally appeared ANDREAS BOUSIOUTIS, who is (a) personally known to me to be the person whose name is subscribed to the within instrument, or (b) who produced a Florida driver's license as identification (No.:), and he took an oath, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Name: CHRISTINE M. HORN

Notary Public, State of Florida,
at Large

Commission Number _____

My Commission Expires:



Christine M. Horn
Notary Public, State of Florida
Commission No CC 616132
My Commission Exp 2/4/2001
Bonded Through FLA Notary Service & Bonding Co

STATE OF FLORIDA
SECRETARY OF STATE

97 MRP-21 3-20-07
FILED

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

A & A ANDERSON'S INC.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

A & A ANDERSON'S INC., a corporation organized under the laws
of the State of Florida, with its principal office at 3801 10th
Avenue North, Lake Worth, FL 33460, has named ANDREAS BOUSIOUTIS,
located at 3801 10th Avenue North, Lake Worth, Fl 33460, as its
agent to accept service of process within this state.

| <u>OFFICERS</u> | <u>TITLES</u> | <u>SPECIFIC ADDRESS</u> |
|--------------------|---------------|--|
| ANDREAS BOUSIOUTIS | P/S/T | 2220 North Lakeside Drive Lake Worth, Fl. 33460 |

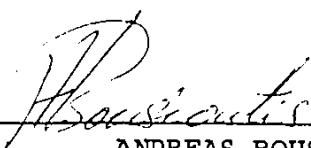
DIRECTORS

| | |
|--------------------|--|
| ANDREAS BOUSIOUTIS | 2220 North Lakeside Drive Lake Worth, Fl. 33460 |
|--------------------|--|

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to
keep the office open during prescribed hours: to post my name (and
any other officers of said corporation authorized to accept service
of process at the above Florida designated address) in some
conspicuous place in the office as required by law.

DATED: March 20, 1997



ANDREAS BOUSIOUTIS