

P97000094416

TRANSMITTAL LETTER

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

300002327523--0
-10/23/97--01009--004
****131.25 ****131.25

SUBJECT: Anderson - Glenn Corporate Group, Inc.
O & W CORPORATION
(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

ADDITIONAL COPY REQUIRED

FROM: OLA A. MITCHELL

Name (Printed or typed)

ROUTE 2 BOX 6013

Address

LAKE CITY, FLORIDA 32024

City, State & Zip

904-758-9400

Daytime Telephone number

EFFECTIVE DATE
10-21-97

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 OCT 23 PM 12:25
FILED

Ola A. Mitchell
gave auth by phone
to add the suffix.
11-4-97

~~W97-24267~~
Dmc
10-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

OLA A. MITCHELL
ROUTE 2 BOX 6013
LAKE CITY, FL 32024

SUBJECT: O & W CORPORATION
Ref. Number: W97000024264

We have received your document for O & W CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00051914

EFFECTIVE DATE
10-21-97

FILED

ARTICLES OF INCORPORATION

OF

ANDERSON-GLENN CORPORATE GROUP, INC.

97 OCT 23 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under Chapter 607 and 621 Florida Statutes, (F.S.), Florida Business Corporation Act, adopts the following Articles of Corporation.

ARTICLE I-NAME

Section 1.1 Name and Place of Business. The name of this corporation is Anderson-Glenn Corporate Group, Inc. with its principal place of business at 175 & US 41, Route 2 Box 6013, Lake City, Florida 32024.

ARTICLE II-DURATION

Section 2.1 Duration. This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged by the Florida Department of State, corporate existence shall commence upon filing by the Florida Department of State.

ARTICLE III-PURPOSE

Section 3.1 Purpose. This corporation is organized for the purpose of transaction of any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE V-CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$0.01 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provisions, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, inclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 Issuance of Stock. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 175 & US 41, Route 2 Box 6013, Lake City, Florida, 32024 and the name of the initial registered agent of this corporation at that address is Ola A. Mitchell.

ARTICLE VI-DIRECTORS

Section 6.1 Numbers. The corporation shall have two (2) directors initially. The number of directors may be increased or diminished by the bylaws, but shall never be less than one or more than five.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation shall be:

William G. Johns
7780 SW CR 18
Hampton, Florida 32044

Ola A. Mitchell
Route 2 Box 6013
Lake City, Florida 32024

Section 6.3 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII-BYLAWS

Section 7.1 Bylaws. The initial bylaws of the corporation shall be adopted by the board of directors. Bylaws shall be adopted, alter, or amended or repealed by the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII-INCORPORATOR

Section 8.1 Name and Address. The name and address of the incorporator of this corporation is: Ola A. Mitchell, 175 & US 41, Route 2 Box 6013, Lake city, Florida 32024.

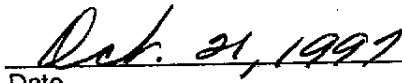
The incorporator has executed these Articles of Incorporation the 21st day of October, 1997.


Ola A. Mitchell, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 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.


Ola A. Mitchell


Date

FILED
97 OCT 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA