

14610 Seventh Street P.O. Box 1761 Dade City FL 33523

Telephone: (352) 523-2235

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April 24, 1998

Secretary of State FEDERAL EXPRESS to 409 East Gaines Street Tallahassee FL 32399

800002504158--5 -04/28/98--01132--013 *****122.50 *****122.50

Re: Incorporation

Enclosed is an original and one copy of Articles of Incorporation which includes acceptance of designation by registered agent.

My check in the amount of \$122.50 is enclosed to cover your fees. Please return one certified copy of the Articles with your Certificate of Incorporation to my Post Office Box 1761, Dade City FL 33526-1761.

Respectfully,

Sharon Lee Wood

Enclosures (Art/cc/ck)

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SECRETARY OF STATE
ANASSEE FLORIDA



FILED

ARTICLES OF INCORPORATION

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- 1. The name of the corporation shall be: ANDREW'S CUSTOM TALLAHASSEE FLORIDA ACCESSORIES, INC.
- 2. The principal place of business and mailing address of the corporation ls: 14610 Seventh Street, Dade City, Florida 33523; Post Office Box 1761, Dade City FL 33526-1761.
- 3. The corporation shall have the authority to issue 100 shares of stock.
- 4. The registered agent of the corporation is: SHARON LEE WOOD and the registered street address is 14610 Seventh Street, Dade City, Florida 33523.
- 5. The initial Board of Directors shall have one (1) member whose name and address are as follows: Sharon Lee Wood, 18526 Sweetbay Lane, Dade City, Florida 33523.

The number of directors may be raised or lowered by amendment by the bylaws of the corporation but in no case shall be less than one.

6. The incorporator of this corporation is: SHARON LEE WOOD whose street address is: 18526 Sweetbay Lane, Dade City, Florida 33523.

DATED: April 23, 1998

Incorporator

Incorporator

Having been named registered agent 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 am familiar with and accept the obligations of my position as registered agent.

DATED: April 23, 1998

SIGNED:

Registered Agent

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SECRETARY OF STATE
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