

ELIZABETH STEWART BROOKER

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May 18 1998

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: ANDERSSON ENTERPRISES, INCORPORATED

Enclosed is an original and one copy of the articles of incorporation and a check for:

Filing fee and certificate: \$ 77.50

EFFECTIVE DATE

5-18-98

Sincerely,



ELIZABETH STEWART BROOKER

enc: Articles of Incorporation
Copy of Articles of Incorporation
Check number ____ in amount of \$77.50

FILED
98 MAY 26 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15-29-98

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME/PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be: ANDERSSON, ENTERPRISES, INCORPORATED and its principal place of business shall be located at 1206 5th Place, Vero Beach, Florida 32962.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the 18th day of May, 1998.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock which shall be valued at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: ELIZABETH STEWART BROOKER, 951 Old Dixie Highway, Suite A-8, Vero Beach, Florida 32960.

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

ULF G. ANDERSSON, President
1206 5th Place, Vero Beach, Florida 32962

LINDA ANDERSSON, Secretary
1206 5th Place, Vero Beach, Florida 32962

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ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporator signing these Articles is:

ULF G. ANDERSSON
1206 5th Place, Vero Beach, Florida 32962


ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in there Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of May, 1998.


ULF G. ANDERSSON

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.


ELIZABETH STEWART BROOKER

May 18, 1998
DATE

EFFECTIVE DATE

5-18-98

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TALLAHASSEE, FLORIDA