

P98000078259

Requestor's Name

ANDERSON, James E.
116 E WALLACE ST
ORLANDO FL 32809

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-08/20/98-01033-020
*****70.00 *****70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-10-98
7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1998

JAMES R. ANDERSON
116 E. WALLACE ST.
ORLANDO, FL 32809

SUBJECT: ANDERSON & ASSOCIATES INCORPORATED
Ref. Number: W98000019211

We have received your document for ANDERSON & ASSOCIATES INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 998A00043580

ARTICLES OF INCORPORATION

OF
A&W FABRICATION INCORPORATED

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME AND PRINCIPAL OFFICE.

The name of this corporation is A&W FABRICATION INCORPORATED, and its principal office is located at 116 E. Wallace Street, Orlando Florida 32809.

ARTICLE 11. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debenture, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other

character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

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

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar (\$ 1.00) per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued of treasury the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. ADDRESS OF INITIAL PRINCIPAL OFFICE AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corporation in the State of Florida is 116 E. Wallace Street, Orlando, Florida 32809. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is James R. Anderson, whose business address is 116 E. Wallace Street, Orlando, Florida 32809.

ARTICLE VI. DIRECTORS.

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
James R. Anderson	116 E. Wallace Street Orlando, FL 32809
Charles F Anderson	116 E. Wallace Street Orlando FL 32809
Edward Walsh	4923 Haines Circle Orlando FL

ARTICLE VIII. INCORPORATOR

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
James R. Anderson	116 E. Wallace Street Orlando, FL 32809
Charles F Anderson	116 E. Wallace Street Orlando FL 32809
Edward Walsh	4923 Haines Circle Orlando FL

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED the 14th day of August, 1998.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation has executed these Articles of Incorporation.

Signature of Incorporator




JAMES R. ANDERSON

Signature of Incorporator



EDWARD WALSH

Signature of Incorporator



CHARLES F. ANDERSON

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JAMES R. ANDERSON, EDWARD WALSH, and CHARLES F. ANDERSON, to me known to be the persons described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that she executed the same for the purposes therein expressed. That they are personally known to me or produced FL DL as identification.

WITNESS my hand and official seal in the State and County named above this 14th day of August, 1998.

Melanie Thompson

Notary public

Print Name: _____

Commission No: _____

My Commission Expires _____



MELANIE THOMPSON
My Commission CCS11487
Expires Dec. 18, 1999

ACCEPTANCE BY REGISTERED AGENT

JAMES R. ANDERSON, having been named as the Registered Agent in the foregoing Articles of Incorporation of A & W FABRICATION ~~Anderson & Associates Incorporated~~ to accept service of process for the corporation at 116 E. Wallace Street, Orlando, Florida 32809 hereby agrees to act as the Registered Agent and comply with all laws of the State of Florida relative to such position.

[Signature]
Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA