

P99000005744

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

January 8, 1999

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-01/15/99--01064--003
*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Charles S. Andrews and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
99 JAN 15 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 20 1999

ARTICLES OF INCORPORATION

OF

Charles S. Andrews, Inc

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: Charles S. Andrews, Inc.

ARTICLE II

The address of the principle office of this Corporation shall be 3766 SE Ocean Boulevard, Stuart, Florida 34996 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Charles S. Andrews
President/Secretary
Treasurer/Director

4196 SE Fairway Court
Stuart, Florida 34994

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99 JAN 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Charles S. Andrews
4196 SE Fairway Court
Stuart, Florida 34994

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this ___ day of January, 1999.

Charles S. Andrews
Charles S. Andrews

STATE OF FLORIDA)
) SS.:
COUNTY OF MARTIN)

BEFORE ME, the undersigned authority, personally appeared Charles S. Andrews after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: *Judith Anne Cooke*

DATED at Stuart, Florida 11 day, January, 1999

My Commission Expires: 6-03-2000

Identification provided: *Known*

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Charles S. Andrews, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson
Stephen W. Gilbertson

OFFICIAL NOTARY SEAL
JUDITH A COOKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC558879
MY COMMISSION EXP. JUNE 3, 2000

FILED
99 JAN 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA