POGOGOOO SERVICES



2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (407) 633-9353



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Department of State	.hy* -	
Division of Corporations		
Corporate Records Bureau		
P.O. Box 6327		
Tallahassee, Florida 32301	_	
Re: andrew Jonas Jo	chrathon Co	mpany Inc
		v //

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 which represents the following:

fileig fee & Certificate

1099

Please file the original of the enclosed Articles of Incorporation and return the necessary paperwork to the undersigned.

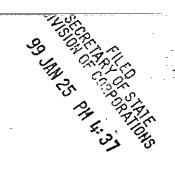
Yours very truly,

Connie L. Embury

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS
01VISION OF CORPORATIONS
99 JAN 25 PM 4:37

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ARTICLES OF INCORPORATION OF

ANDREW JOHNATHON COMPANY INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be ANDREW JOHNATHON COMPANY INC.
The principal place of business of this corporation shall be:
11826 McKelvey Gardens Drive, Maryland Heights, MO 63043.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

ANDREW J. CLYNE 11826 McKelvey Gardens Drive Maryland Heights, MO 63043

ARTICLE VII INCORPORATORS

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

ANDREW J. CLYNE 11826 McKelvey Gardens Drive Maryland Heights, MO 63043

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\underline{/9}$ day of $\underline{\underline{January}}$ $^{19}\underline{99}$.

ANDREW/J. CEYNE

/Incomporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: ANDREW JOHNATHON COMPANY INC.
- The name and address of the registered agent and office is: NATALIE CLYNE, 401 Highway A1A #133, Satellite Beach, Florida 32937.

NATALIE CLYNE

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Dato:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

NATALIE CLYNE

Registered Agent:

Date: <u>1/19/99</u>