

# P99000008248 DOCUMENT TYPING SERVICE

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Jan 20, 1999

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\*\*\*\*\*78.75 : \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Andrew ~~John~~ Johnathon Company Inc.

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:

*filing fee + Certificate*

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

Yours very truly,

*Connie L. Embury*  
Connie L. Embury

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 PM 4:37

*Connie L. Embury* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT effect. Date  
DATE 1-27-99  
DOC. EXAM WS

1-27  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 PM 4:37

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 19 day of January, 1999.

  
\_\_\_\_\_  
ANDREW J. CLYNE  
Incorporator

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.
2. The name and address of the registered agent and office is: NATALIE CLYNE, 401 Highway A1A #133, Satellite Beach, Florida 32937.

Natalie Clyne  
NATALIE CLYNE  
Sec.  
Title:  
Date: 1/19/99

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  
NATALIE CLYNE  
Registered Agent:  
Date: 1/19/99

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DIVISION OF CORPORATIONS  
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