

P99 0000034769  
(SAMPLE LETTER OF TRANSMITTAL)

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DATE  
3/31/99

000002827650--9  
-04/02/99--01024--009  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: PARKER & COMPANY, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

ANDREW PARKER  
(Individual's Name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 15 PM 3:55

PARKER & COMPANY  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
1045-A SUMMIT TRAILS CIR.		
WPB, FL. 33415		
PHONE		
(561)	712-9720	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 1999

ANDREW PARKER  
1045-A SUMMIT TRAILS CIR.  
WEST PALM BEACH, FL 33415

SUBJECT: PARKER & COMPANY, INC.  
Ref. Number: W99000008246

We have received your document for PARKER & COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 199A00017412

ARTICLES OF INCORPORATION

of  
ANDREW PARKER & COMPANY, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ANDREW PARKER & COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1045 - A SUMMIT TRAILS CIRCLE		
CITY	FLORIDA	ZIP
WEST PALM BEACH		33415

Mailing address, if different

STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ANDREW PARKER	
ADDRESS	1045-A SUMMIT TRAILS CIRCLE	
CITY	FLORIDA	ZIP
WEST PALM BEACH		33415

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ANDREW B. PARKER		
ADDRESS	1045-A SUMMIT TRAILS CIRCLE		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33415
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANDREW B. PARKER		
ADDRESS	1045-A SUMMIT TRAILS CIRCLE		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33415
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this ELEVENTH day of MARCH, 19 99.

 (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 15 PM 2:55

ANDREW PARKER & COMPANY, INC.  
(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1045-A SUMMIT TRAILS CIRCLE  
WEST PALM BEACH, FL. 33415  
has named ANDREW PARKER

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
(Signature)

3/11/99  
(Date)