

PC990006506



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99 JUL 23 PM 1:43

ACCOUNT NO. : 072100000032
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 316933 80989A

AUTHORIZATION : *Patricia Knight*

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 316933-005

300002939983--6

CUSTOMER NO: 80989A

CUSTOMER: Stephen L. Evans, Esq
STEPHEN L. EVANS, ESQ
STEPHEN L. EVANS, ESQ
104 North Thomas Street

Plant City, FL 33566

DOMESTIC FILING

NAME: ANDREWS DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: *PH*

RECEIVED
99 JUL 23 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/23/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANDREWS DEVELOPMENT CORPORATION**

ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation are:

Andrews Development Corporation
730 North Surf Road
Ocean City, Maryland 21842

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 750 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stephen L. Evans
104 North Thomas Street
Plant City, Florida 33566

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Daniel M. Andrews, Sr.
730 North Surf Road
Ocean City, Maryland 21842

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

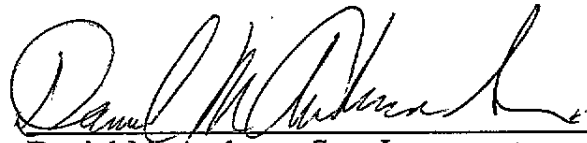
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Daniel M. Andrews, Sr.
730 North Surf Road
Ocean City, Maryland 21842

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

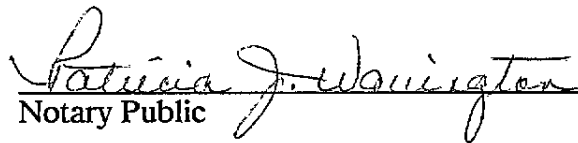
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on July 14, 1999.


Daniel M. Andrews, Sr. - Incorporator

STATE OF Delaware
COUNTY OF Sevier

BEFORE ME, a Notary Public, personally appeared Daniel M. Andrews, Sr. to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on July 14, 1999.

Patricia J. Warrington
Notary Public State of Delaware
My Commission Expires 4-26-02


Notary Public

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TALLAHASSEE, FLORIDA

**Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Andrews Development Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 730 North Surf Road, Ocean City, Maryland 21842, has named Stephen L. Evans, located at 104 North Thomas Street, Plant City, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Stephen L. Evans - Registered Agent