1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-01.. FAX

800-342-8086

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DIVISION OF CORPORATIONS

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 016044 1149660

AUTHORIZATION Patricia T.

COST LIMIT : $ 70.00

ORDER DATE : January 23, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 016044

800001887148

CUSTOMER NO: 1149660

CUSTOMER: Mr. James H. Anders
ANDERS & ANDERS, INC.

17230 South Tamiami Trail

Ft. Meyers, FL 33908-4513

DOMESTIC FILING

NAME: ANTHONY CHARLES, INC.

FILED
96 JAN 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Sebrena Randolph
EXAMINER'S INITIALS: T. BROWN JAN 2 5 1996

FILED
96 JAN 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANTHONY CHARLES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

ANTHONY CHARLES, INC.

The address of the principal office of this corporation shall be 17230 South Tamiami Trail, Ft. Myers, Florida 33908-4513, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charles A. Navy Dir.	6061 Perthshire Lane Ft. Myers, Florida 33908-4498
Joelene A. Navy Dir.	6061 Perthshire Lane Ft. Myers, Florida 33908-4498
C. Anthony Navy Dir.	6893 Highland Park Circle Ft. Myers, Florida 33912-5318
Junemarie M. Navy Dir.	6893 Highland Park Circle Ft. Myers, Florida 33912-5318

ARTICLE V I. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigr . incorporator has executed these Articles of Incorporation on January 24, 1996.

Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: ______________________
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DBC/aed/SBR