CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 • 1-800-342<u>-8</u>062 • Fax (850) 222-1222 500003768076--0 -02/26/01--01110--019 ******78.75 ******78.75 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File____ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy___ Photo Copy___ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File T. SMITH FEB 2 6 2001 UCC 11 Search_ Name Date Time UCC 11 Retrieval

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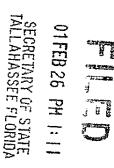
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ARTICLES OF INCORPORATION

OF

ANCHOR ASSOCIATES, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. The Articles of Incorporation of Anchor Associates, Inc., shall be as follows:

ARTICLE I

<u>NAME AND ADDRESS</u> - The name of the corporation shall be Anchor Associates, Inc. and its principal place of business and mailing address shall be:

121 Versailles Circle Naples, Florida 34112

ARTICLE II

<u>NATURE OF BUSINESS</u> - 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

<u>CAPITAL STOCK</u> - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE IV

REGISTERED AGENT - The initial registered office of the corporation shall be:

121 Versailles Circle Naples, Florida 34112

and the name of the original registered agent shall be:

James E. Lavinski

ARTICLE V

TERM - This corporation is to exist perpetually.

ARTICLE VI

<u>PREEMPTIVE RIGHTS</u> - Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

<u>SPECIAL PROVISION</u> - The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII

<u>ELECTION OF SUBCHAPTER S</u> - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX

<u>DIRECTORS AND OFFICERS</u> - This corporation shall have two (2) directors initially. The name and street address of the initial board of directors and the offices that they shall hold, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed are as follows:

James E. Lavinski, President/Treasurer 121 Versailles Circle Naples, Florida 34112 Shirley C. Hingston, Secretary/Vice President 121 Versailles Circle Naples, Florida 34112

ARTICLE X

<u>INCORPORATOR</u> - The name and street address of the incorporator to these Articles of Incorporation is:

James E. Lavinski 121 Versailles Circle Naples, Florida 34112 IN WITNESS WHEREOF, the undersigned has hereto set forth his hand on this 23rd day of February, 2001

James E. Lavinski Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared James E. Lavinski, who upon being duly sworn states that he is the incorporator for Anchor Associates, Inc. He is (check one) (x) personally known to me or (has produced as identification.

SWORN TO AND SUBSCRIBED before me this 23rd day of February, 2001.

(SEAL)

Anja C DePauw

My Commission CC946581

Expires June 18, 2004

Notary Public - State of Floridad Print name: Anja C. DePauw State My Commission Expires:06/18/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

James E. Lavinsk