

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0392

800-342-8086

F95000001751

SC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 577853 150995A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 11, 1995

ORDER TIME : 11:56 AM

ORDER NO. : 577853

CUSTOMER NO: 150995A

CUSTOMER: Mr. Robert M. Phillips
Mr. Robert M. Phillips
3502 Casa Woods Lane

Clarkston, GA 30021

000001453300
-04/11/95--01075--002
*****70.00

FOREIGN FILINGS

NAME: ANCHORS UNLIMITED, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

RECEIVED
95 APR 12 PM 12:53
DIVISION OF CORPORATION

FILED
95 APR 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: ANCHORS UNLIMITED, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT M. PHILLIPS
(Name of Person)
ANCHORS UNLIMITED, INC.
(Firm/Company)
3502 CASA WOODS LANE
(Address)
CLARKSTON, GA 30021
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

ROBERT PHILLIPS at (404) 296 - 3778
(Name of Person) Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. ANCHORS UNLIMITED INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA 3. 58-2025329
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-14-93 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-22-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 3502 CASA WOODS LANE
CLARKSTON, GEORGIA 30021
(Current mailing address)

8. SALES OF EARTH ANCHORS AND ASSOCIATED HARDWARE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

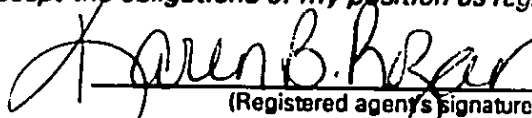
9. Name and street address of Florida registered agent:

Name: Corporation Information Services, Inc.
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32309

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Karen B. Rozar, as agent for Corporation Information Services, Inc.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT M. PHILLIPS
Address: 3502 Casa Woods Lane
Clarkston, GA 30021

Vice Chairman: James T. Jackson
Address: 103 Jones Road
McDonough, GA 30253

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: ROBERT M. PHILLIPS
Address: 3502 Casa Woods Lane
Clarkston, GA 30021

Vice President: James T. Jackson
Address: 103 Jones Road
McDonough, GA 30253

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert M. Phillips
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT M. PHILLIPS, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950530382
CONTROL NUMBER : 9305306
DATE INC/AUTH/FILED: 01/14/1993
JURISDICTION : GEORGIA
PRINT DATE : 02/22/1995
FORM NUMBER : 211

KATHY PHILLIPS
3502 CASA WOODS LANE
CLARKSTON GA 30021

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ANCHORS UNLIMITED, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta