

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anthony, Inc

Signature _____

Requested by: LS 3/16/00 8:54
Name Date Time

Walk-In _____ Will Pick Up _____

22575

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*****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 _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

00 MAR -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 MAR -6 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

3/16/00

ARTICLES OF INCORPORATION
OF
ANTHONY, INC.

FILED
00 MAR -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **ANTHONY, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 154 174TH TERRACE DRIVE, APT. 5, ST. PETERSBURG, FL 33708 and the name of the initial registered agent of this corporation at that address is ANTHONY BARCELO and the principal office address of the corporation shall be 154 174TH TERRACE DRIVE, APT. 5, ST. PETERSBURG, FL 33708.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one or no more than five. The name and address of the initial director of this corporation is:

ANTHONY BARCELO
154 174TH TERRACE DRIVE
APT. 5
ST. PETERSBURG, FL 33708

The director of this corporation are subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

ARTICLE VII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That **ANTHONY, INC.** desiring to organize under the laws of the State of Florida, with registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named Anthony Barcelo as its registered agent to accept service of process with this State.

ARTICLE IX

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

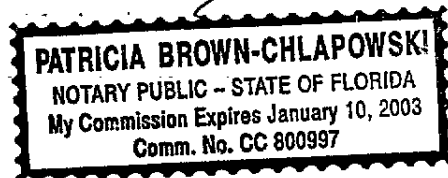
B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and it shall take action by holder of all the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 18th day of March, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Anthony Barcelo
ANTHONY BARCELO

STATE OF FLORIDA)
)
COUNTY OF PINELLAS) SS.



The foregoing instrument was acknowledged before me this 18th day of March, 2000, by Anthony Barcelo, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Patricia Brown-Chlapowski
Notary Public

Patricia Brown-Chlapowski
Printed or typed name of Notary

My commission expires:

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated corporation, the _____ place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

Anthony Barcelo
ANTHONY BARCELO

FILED
00 MAR -6 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA