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June 1, 2000 JUN - 5 PM 1: 24

SLCRETARY OF STATE TALLAHASSEE, FLORIDA

Sylvan

A.

Wells,

PA.

Lawyers

U.SA.

Honorable Katherine Haris,

Secretary of State

Florida Department of State

Corporate Records Division

618 N. Wild Olive Post Office Box 6327
P.O. Box 265307
Tallahassaa Florida

Tallahassee, Florida 32314

R

Re:

Anchors 'N Wheels RV Storage, Inc.

(904) 255-5325 FAX (904) 238-3334

FAX (904) 238-33. Internet E-Mail

Daytona Beach, Florida 32126

internet E-Ma sylvanwells@ earthlink.net

Board Certified Civil Trial Lawyer Certified Mediator Dear Madam:

Enclosed please find the original and one (1) copy of Articles of Incorporation for Anchors 'N Wheels RV Storage, Inc. Kindly record same and return a copy to the undersigned in the enclosed envelope. Our firm check in the amount of \$70.00 is also enclosed as filing fees.

Thank you for your attention to this matter.

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Very truly yours,

Sylvan A. Wells

SAW/lad Enclosures

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#### ARTICLES OF INCORPORATION OF ANCHORS 'N WHEELS RV STORAGE, INC.

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SEURETARY OF STATE LALGABASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation Tander the FLORIDA Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name.

The name of the Corporation is: **ANCHORS 'N WHEELS RV STORAGE, INC.** and the corporation's principal office and mailing address is 407 Flomich Street, Holly Hill, Florida 32117.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### Article 4. Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Sylvan A. Wells, P.A. Attorneys At Law P.O. Box 265307 Daytona Beach, J.L (904) 255-5325

## Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 618 North Wild Olive Avenue, Daytona Beach, Florida 32118, and the name of its initial Registered Agent at that address is Sylvan A. Wells.

### Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Russell D. Lathrope, Jr.

407 Flomich Street Holly Hill, FL 32117

## Article 7. Incorporators.

The name and address of the Incorporator is as follows:

Russell D. Lathrope, Jr.

407 Flomich Street Holly Hill, FL 32117

#### Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to the, and any right conferred upon the Shareholders is subject to this reservation.

## Article 9. Bylaws.

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The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

# Article 10. Commencement of Corporate Existence.

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this <u>31st</u> day of May, 2000.

Russell D. Lathrope, Jr.

STATE OF FLORIDA ) :ss COUNTY OF VOLUSIA )

Before me personally appeared Russell D. Lathrope, Jr., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_31st day of May, 2000.

Lynn A. Dykes

MY COMMISSION # CC877896 EXPIRES

November 13, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida at Large. My commission expires:

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ANCHORS 'N WHEELS RV STORAGE, INC., which is contained in the

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foregoing Articles of Incorporation.

DATED this 31st day of May, 2000.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SYLVAN A. WELLS, Registered Agent