

P00000086510

September 6, 2000

Registration Section  
Florida Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
09-01-00

Subject: DANNY BOUY ANCHORS, INC

400003388884--9  
-09/11/00--01131--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for DANNY BOUY ANCHORS, INC are forwarded for review and filing, effective August 30, 2000, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but a certified copy of the corporate articles is NOT required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Edward Kalis  
3340 McLemore Drive  
Pensacola, Florida 32514

MAIL ADDRESS:  
DANNY BOUY ANCHORS, INC.  
P.O. Box 15164  
PENSACOLA, FL. 32514

You may contact me at (850) 434-3191 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Edward Kalis  
Incorporator

*Edward Kalis* 9/6/2000

FILED  
00 SEP 11 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl: (1) Articles of Incorporation (2 copies)  
(2) Certificate of Designation of Registered Agent (2 copies)  
(3) Check (\$78.75)

Edward Kalis GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT effective date from 8-30 to 9-1-00  
DATE 9-13-00  
SOC. EXAM J. Bruge

*9-13*

**ARTICLES OF INCORPORATION**

**Of**

**DANNY BOUY ANCHORS, INC**

**FILED**  
00 SEP 11 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act) hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**DANNY BOUY ANCHORS, INC**

**EFFECTIVE DATE**

09-01-00

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3340 McLemore Drive  
Pensacola, Florida 32514

**ARTICLE III - SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

**ARTICLE IV - INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

Edward Kalis  
3340 McLemore Drive  
Pensacola, Florida 32514

**ARTICLE V - INCORPORATOR**

The names and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Edward Kalis  
3340 McLemore Drive  
Pensacola, Florida 32514

**ARTICLE VI - DATE OF INCORPORATION**

This incorporation filing shall be effective September 1, 2000

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 6<sup>TH</sup> Day of September 2000.

Signatures:  
Typed Name:

  
Edward Kalis

**CERTIFICATE OF DESIGNATION**

**Registered Agent/Registered Office**

**FILED**  
00 SEP 11 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DANNY BOUY ANCHORS, INC

2. The name and address of the registered agent and office is:

Edward Kalis  
3340 McLemore Drive  
Pensacola, Florida 32514

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

Edward Kalis

DATE: \_\_\_\_\_

9/6/2000