Frazier, Hotte & Associates, P.A.

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

Of Counsel:

Me DANIEL HOTTE\*, LLL

\*admitted to practice
only in the Province
of Quebec, Canada

November 7, 2000

200003461812--2 -11/13/00--01130--006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State State of Florida Division of Corporation The Capitol Tallahassee, Florida 32302

IN RE:

CAP'S ANCHORAGE, INC.

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for CAP'S ANCHORAGE, INC., together with our check in the amount of \$87.50, which represents \$70.00 for filing fee, \$8.75 for certified copy of the Articles and \$8.75 for a Certificate of Incorporation.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely,

Linda M. Lacertosa, secretary to

Irl:encl.

Linda GAVE

JOHN F./HOTTE, ESQ.

AUTHORIZATION BY PHONE TO

CORRECT Pat VIII

100 EXAM BOB

S. co

W-27100



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 14, 2000

FRAZIER HOTTE & ASSOCIATES PA 2400 EAST COMMERCIAL BLVD STE 826 FT LAUDERDALE, FL 33308

SUBJECT: CAP'S ANCHORAGE, INC.

Ref. Number: W00000027100

We have received your document for CAP'S ANCHORAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Letter Number: 500A00058625

Gina Bullock Document Specialist

# **ARTICLES OF INCORPORATION**

FILED

<u>OF</u>

00 NOV 20 AM 11: 36

#### CAP'S ANCHORAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### CAP'S ANCHORAGE, INC.

The address of the principal office of this corporation shall be 5008 Strafford Oaks Drive, Sebring, Florida 33872 and the mailing address shall be the same.

## ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is \$1,000.00 shares of common stock having a \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esq.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially, The name and street address of the initial member of the Board of Directors is:

John F. Hotte, Esq. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

John F. Hotte, Esq. President 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esq. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this

∠ day of November, 2000.

JOHN F. HOTTE, ESO

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN F. HOTTE, ESQ.

OO NOV 20 AN II: 36
SECRETARY OF STATE