

ACCOUNT NO.: 072100000032

REFERENCE: 922886 137223A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 7, 2000

ORDER TIME : 10:17 AM

ORDER NO. : 922886-005

CUSTOMER NO: 137223A

CUSTOMER: John J. Mchugh Jr., Esq

John J. Mchugh, Jr., Esq

Suite U

333 17th Street

Vero Beach, FL 32960

DOMESTIC FILING

NAME:

145 ANCHOR PROPERTIES OF

VERO BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

OO DEC -7 M [1: 35]

DO DEC -7 M [1: 35]

TALIAHASSEE, FLORIDA

C. J. P. 1.22

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******78.75 *****78.75



ARTICLES OF INCORPORATION

OF

145 ANCHOR PROPERTIES OF VERO BEACH, INC.



ARTICLE I - NAME

The name of this Corporation is: 145 ANCHOR PROPERTIES OF VERO BEACH, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 333 17th Street, Suite U, Vero Beach, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1)

member. The number of directors may be increased or decreased

from time to time by vote of the stockholders, but in no case

shall the number of directors be less than one (1), nor more than

ten (10). The name and address of the director constituting the

the initial Board of Director is:

Name Address

Phillip J. Carter 333 17th Street, Suite U Vero Beach, Florida 32960

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

John Joseph McHugh, Jr.

333 17th Street, Suite U Vero Beach, Florida 32960

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida 32960. The registered agent at that same address is John Joseph McHugh, Jr.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

John Joseph McHugh,

Incorporator

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared JOHN JOSEPH McHUGH, JR., who produced Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this Aday of December, 2000.

KAREN SUE DAVIS
MY COMMISSION # CC 822677
EXPIRES: March 31, 2003
Bonded Thru Notary Public Undarwriters

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of 145 ANCHOR PROPERTIES OF VERO BEACH, INC., at the place designated in the Articles of Incorporation.

Date: 12-6-2000

John Joseph McHugh, Jr.