

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850)205-0381

From:

Account Name : ALAN L. ARONS
Account Number : 071360000513
Phone : (954)480-6220
Fax Number : (954)480-9619

FLORIDA PROFIT CORPORATION OR P.A.

ANTHONY'S LIMITED COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (4)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

To: Nancy Neysa
November 16, 2001
Culligan

ALAN L. ARONS

SUBJECT: ANTHONY'S LTD. COMPANY, INC.
REF: W01000026397

Corrected papers
Thank you

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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b: Neysa Culligan
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PREPARED BY:
CHARLES L. JAFFEE
1701 W. HILLSBORO BLVD., STE. 303
DEERFIELD BEACH, FL 33442
(954) 425-0606
Fla. Bar No: 223417

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

ANTHONY'S LIMITED COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

79 LYNDHURST D, DEERFIELD BEACH, FLORIDA 33442

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:

Any lawful business authorized under the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ANTHONY KENNETH MAKLIN, 79 LYNDHURST D, DEERFIELD BEACH,
FLORIDA 33442

SUSAN MALKIN 79 LYNDHURST D, DEERFIELD BEACH, FLORIDA 33442

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUSAN MALKIN, 79 LYNDHURST D, DEERFIELD BEACH, FLORIDA 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN MALKIN, 79 LYNTHURST. D, DEERFIELD BEACH, FLORIDA 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree in this capacity.

Susan Malkin
SUSAN MALKIN
Signature/Registered Agent

11/16/01
DATE

Susan Malkin
SUSAN MALKIN
Signature/Incorporator

11/16/01
DATE

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