

C. Ted French
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P02000082391

July 26, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: ANCHOR'S UP, INC.

500006731995--9
-07/29/02--01082--010
*****87.50 *****87.50

To Whom It May Concern,

Enclosed please find original and one (1) copy of Articles of Incorporation, and a check in the amount of \$87.50 for filing fee, certified copy and Certificate of Status. Please file Articles and return certified copy and Certificate of Status at your earliest convenience.

Should you have questions or comments concerning the foregoing, please do not hesitate to contact me.

Sincerely,


Jill K. Ruth

Enclosures

FILED
2002 JUL 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-30-02

ARTICLES OF INCORPORATION

OF

ANCHOR'S UP, INC.

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

ARTICLE I **Name and Address**

The name the Corporation shall be ANCHOR'S UP, INC.

ARTICLE II **Principal Office**

The principal place of business and mailing address is 7421 Starfish Drive, Sarasota, Florida 34231.

ARTICLE III **Duration**

The duration of the Corporation is perpetual.

ARTICLE IV **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 V **Capital Stock**

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial Registered Office of the Corporation is, 2033 Main Street, Suite 304, Sarasota Florida 34237 and the name of its initial Registered Agent at that address is C. Ted French.

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2002 JUL 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one. 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 each initial Director of the Corporation is as follows:

Kenneth F. Warren, II 7421 Starfish Drive, Sarasota, Florida 34231

ARTICLE VIII
Incorporators

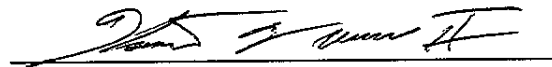
The name and address of the Incorporator is as follows:

Kenneth F. Warren, II 7421 Starfish Drive, Sarasota, Florida 34231

Article IX
Amendment

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27 day of July, 2002.



Kenneth F. Warren, II, Incorporator

STATE OF FLORIDA

COUNTY OF SARASOTA

Before me personally appeared Kenneth F. Warren, a 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 and did take an oath.

WITNESS my hand and official seal this 27 day of July, 2002.


Notary Public




Camden T French
My Commission CC838199
Expires June 23, 2003

Camden T French
Commission CC838199
Expires June 23, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ANCHOR'S UP, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 27 day of July, 2002.



C. Ted French, Registered Agent