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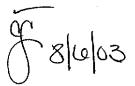
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#### TRANSMITTAL LETTER

2003 AUG -4 PM 2: 55

TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: STRAWBERRY ANCHOR, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

**[**] \$70.00 Filing Fee

[X] \$78.75

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Ruth A. Bivings

1778 Florence Vista Blvd.

Orlando, Fl 32818

407-435-9608

# Articles of Incorporation

<u>of</u>

2003 AUG -4 PM 2: 55

SLUNCTIMEY OF STATE
TALLAHASSEE FLORIDA

## STRAWBERRY ANCHOR, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the corporation ("Corporation") is: Strawberry Anchor, Inc.

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 1778 Florence Vista Blvd, Orlando, Florida 32818.

#### ARTICLE III

The purpose for which the corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, retail sales.

## **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name Address

Ruth A. Bivings 1778 Florence Vista Blvd.
Orlando, Florida 32818

# **ARTICLE VI**

The initial street address of the Corporation's registered office is 1778 Florence Vista Blvd, Orlando, Florida 32818. The initial registered agent for the Corporation at that address is Ruth A. Bivings.

### ARTICLE VII

The name and address of the Incorporator is:

Name Address

Ruth A. Bivings 1778 Florence Vista Blvd.
Orlando, Florida 32818

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

# ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of	
Incorporation, this 3/51 day of July 2003.	
NUW X	
Ruth A. Bivings	
Incorporator	
STATE OF FLORIDA	
COUNTY OF Oraska	
COONTY OF THE PARTY	
BEFORE ME, the undersigned authority, personally appeared RUTH A. BIVINGS, to m	ne
well known, who, after being duly sworn, deposed and stated that he has read the foregoing and	
that the same is true and correct.	•
_	
SWORN TO, acknowledged and subscribed before me this 3/2 day of July 200	3.
Out Oursely	
NOTARY PUBLIC 7	
My Commission Expires: 05/30/64	
My Commission Expires: 05/30/09	
BERNARD BAZENSKY	
No. CC 918492	
Mo. CC \$10492 [1] Parsonally Known [] Other I.D.	

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for STRAWBERRY ANCHOR, INC.

DATED	this $3/\frac{52}{3}$ day of	Joey ,20	03	-		
STATE OF FLO		RUTH A. BIVING	is	TALLAHASSEE FLORI	2003 AUG -4 PH 2:5	Average of the second s
COUNTY OF	ORANGE			A	S	

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RUTH A. BIVINGS, as Registered Agent for STRAWBERRY ANCHOR, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

NOTARY PUBLIC

State of Florida

MY COMMISSION EXPIRES: 05 /30/04

BERNARD BAZENSKY My Comm Exp. 5/30/04 No. CC 918492