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1531 SOUTHEAST THIRTY SIXTH AVENUE

SUITE E

Ocala, Florida 34471

Tel: (352) 629-4442 Fax: (352) 624-2957

EMAIL: CTURNER@GK.ATLANTIC.NET

January 26, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Anchor Auto Sales, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation together with a check in the amount of \$87.50 to cover the filing fee and designation of registered agent for Anchor Auto Sales, Inc.

Thank you for your assistance in this matter.

Craig W. Turner

CEB/js

Enclosure

# ARTICLES OF INCORPORATION

**OF** 

# ANCHOR AUTO SALES, INC.

rsigned, being

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an 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 Anchor Auto Sales, Inc.

# **ARTICLE II**

The street address of the principal office of the Corporation is 5190 N.W. U.S. Highway 441, Ocala, Florida 34475.

### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares.

### ARTICLE IV

The initial street address of the Corporation's registered office is 1531 S.E. 36<sup>th</sup> Avenue, Suite E, Ocala, Florida 34471.

# ARTICLE V

The initial Board of Directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial Board of Directors are:

Name	Address	
Andrew S. Greene	5190 N.W. U.S. Highway 441 Ocala, Florida 34475	
Lynn A. Greene	5190 N.W. U.S. Highway 441 Ocala, Florida 34475	

# ARTICLE VI

The names and street address of the persons signing these Articles of Incorporation are:

Name Address

Andrew S. Greene 5190 N.W. U.S. Highway 441

Ocala, Florida 34475

Lynn A. Greene 5190 N.W. U.S. Highway 441

Ocala, Florida 34475

## ARTICLE VII

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Corporation on the <u>33</u> day of January, 2004.

Andrew S. Greene

Lynn A. Greene

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Anchor Auto Sales, Inc. at the place designed in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Craig W. Turner

Dated: January 2004