

1201 HAYS STREET

ORLANDO, FL 32803

800-342-8088

CSC networks
PRITCHETT
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 641255 81409A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 13, 1995

ORDER TIME : 11:58 AM

ORDER NO. : 641255

CUSTOMER NO: 81409A

CUSTOMER: Christopher C. Cathcart, Esq
CHRISTOPHER C. CATHCART, ESQ.

330 N. Broadway Avenue
Orlando, FL 32803

200001536972
-07/13/95--01054--006
*****122.50 *****122.50

RUSH WILL WAIT

500001536975
-07/13/95--01054--007
*****8.75 *****8.75

DOMESTIC FILING

NAME: ANCHOR ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

JUL 13 1995

FILED
95 JUL 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANCHOR ENTERPRISES, INC.**

FILED
95 JUL 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL OFFICE.

The name of the corporation is ANCHOR ENTERPRISES, INC. and its principal office is located at 370 Rouse Road, Ft. Pierce, FL 34946.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and

execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as requires;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or no par value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corporation in the State of Florida is 370 Rouse Road, Ft. Pierce, FL 34946.

Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Gerard J. Vasil, Jr., whose business address is 8634 Vista Point Cove, Orlando, FL 32836.

ARTICLE VI. DIRECTORS.

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the members of the First Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gerard J. Vasil, Jr.	8634 Vista Point Cove Orlando, FL 32836

ARTICLE VIII. INCORPORATOR.

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Gerard J. Vasil, Jr.	8634 Vista Point Cove Orlando, FL 32836

ARTICLE IX. AMENDMENT.

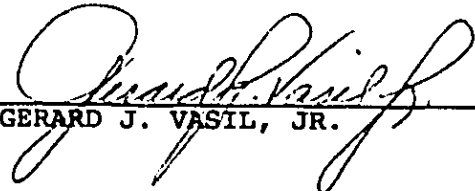
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment to these Articles of Incorporation be made.

DATED the 12-day of July, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.


Signature of Incorporator


GERARD J. VASIL, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GERARD J. VASIL, JR., to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed. He is personally known to me or has produced _____ as identification.

WITNESS my hand and seal in the State and County named above this 12 day of July, 1995.


NOTARY PUBLIC
Print Name: _____
Commission No.: _____
My Commission Expires: _____



OFFICIAL SEAL
Christopher C. Cathcart
My Commission Expires
April 7, 1997
Comm. No. CC 275107

ACCEPTANCE BY REGISTERED AGENT

GERARD J. VASIL, JR., having been named as the Registered Agent in the foregoing Articles of Incorporation of ANCHOR ENTERPRISES, INC., to accept service of process for the corporation at 8634 Vista Point Cove, Orlando, FL 32836, hereby agrees to act as the Registered Agent and comply with the laws of the State of Florida relative to such position.



Registered Agent

FILED
95 JUL 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000054084

CHRISTOPHER C. CATHCART

CORPORATE AND BUSINESS LAW
REAL PROPERTY LAW

December 19, 1995

TELEPHONE (407) 843-8535
FAX (407) 872-1120

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

RE: Anchor Enterprises, Inc.

To Whom It Concerns:

Enclosed please find an original Resignation of Officer and/or Director for Richard Italiano of Anchor Enterprises, Inc. for filing in accordance with your usual procedures. Enclosed further is my client's check in the amount of \$35.00 for your filing fee.

If I can provide you with any additional information, or if you should have any questions concerning the foregoing, then please do not hesitate to contact me.

Very truly yours,

/s/ Chris Cathcart

Christopher C. Cathcart

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AM 11:48

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*****35.00 *****35.00

Enclosures

CP 12/21/95
END 22 9/5
10 21 9/5



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA _____:

COUNTY OF St. Lucie _____:

BEFORE ME, the undersigned authority, personally appeared RICHARD ITALIANO, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That his has resigned as a Vice President (Title)
Anchor Enterprises, Inc., a Florida corporation;
(Name of Corporation)
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

RICHARD ITALIANO
AFFIANT

Sworn to and subscribed before me this 12th day of December, 1995
by RICHARD ITALIANO, who is personally known to me or who produced
Florida driver's license identification.
J 345 750 42 1780

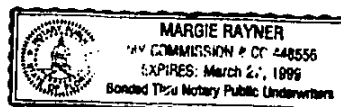
NOTARY PUBLIC

Printed Name: Margie Rayner

My Commission Expires: March 27 1999

My Commission No.: CC 448556

FILING FEE IS \$20.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

FILED
95 DEC 21 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA