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The Legal Center

96 AUG 23 AM 11:16

TALLAHASSEE, FLORIDA

August 20, 1996

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

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-08/23/96--01057--016
*****78.75 *****78.75

Re: THE ANCHORAGE OF MADEIRA, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Christy A. Hilliard/ps
Christy A. Hilliard
Attorney

KWD/ps

Encl.

6572 Seminole Boulevard, Suite 9
Seminole, Florida 34642
Telephone (813) 393-8822

7/1/96

ARTICLES OF INCORPORATION
OF

THE ANCHORAGE OF MADEIRA, INC.

(A Corporation for Profit)

FILED

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

THE ANCHORAGE OF MADEIRA, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address
of the corporation is: 14080 Gulf Blvd.
Madeira Beach, FL 33708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent
and office of this corporation is: Daniel L. Kline
14080 Gulf Blvd.
Madeira Beach, FL 33708

ARTICLES VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Daniel L. Kline	Jeanne D. Kline
695 Boca Ciega Pt. Blvd. N.	695 Boca Ciega Pt. Blvd. N.
Madeira Beach, FL 33708	Madeira Beach, FL 33708

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS


This corporation shall not have more than 35 shareholders
nor shall it have directors. The business affairs of the
corporation and all the corporate powers shall be managed and
exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this
corporation as adopted by the shareholders shall govern all
matters pertaining to the corporation not otherwise set forth
in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 20th day of August, 1996.


DANIEL L. KLINE Incorporator


JEANNE D. KLINE Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

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The foregoing instrument was acknowledged before me this
20th day of August, 1996, at TALBOUGH, FLORIDA

Daniel L. Kline and Joanne D. Kline, who is/are personally
known to me or who has/have produced drivers' licenses,
as identification and who did (did not) taken an oath.



PATRICIA SHOEMAKER
COMMISSION # CC 425148
EXPIRES DEC 7, 1998
BONDED FIDELITY & SURETY CO., INC.

Patricia Shoemaker
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for
THE ANCHORAGE OF MADEIRA, INC.

at the place designated in the foregoing articles, namely
14080 Gulf Blvd.
Madeira Beach, FL 33708

I HEREBY AGREE to act in this capacity, and to comply with
all Florida Statutes relative to the performance of my duties.

Dated this 20th day of August, 1996.

Daniel L. Kline
REGISTERED AGENT
DANIEL L. KLINE