

P96000085795

10-16-96

Requestor's Name: ANNRICH
Address: PBR
City: _____ State: _____ Zip: _____ Phone: _____

REGISTRATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Anrich, Inc.

FILED
96 OCT 17 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature Toll Free: 1-800-432-3023

RECEIVED
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DIVISION OF CORPORATIONS

CERTIFIED COPY

- Profit
- NonProfit
- Amendment
- Merger
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- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ASB
10/17

ARTICLES OF INCORPORATION
of
ANRICH, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be ANRICH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - PREFERRED RIGHTS GRANTED

The holders of common stock of this corporation shall have

preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and registered agent is:

John K. Eastham, Jr., Esq.
138 W. Palmetto Park Road
Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes as amended from time to time with regard to keeping the office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Lorraine Overton, Anne Butler and Richard Butler. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) or more than four (4).

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

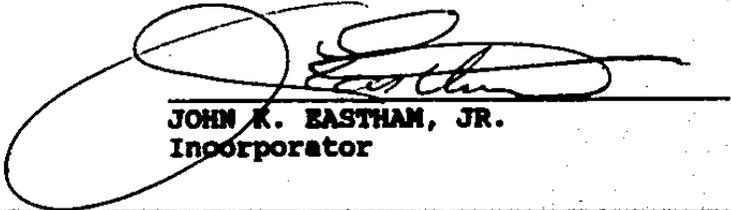
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: JOHN K. EASTHAM, JR., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of ANRICH, INC., 3601 Commercial Boulevard, Bay #2, Ft. Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have subscribed my name this 14th
day of October, 1994.



JOHN K. EASTHAM, JR.
Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of ANRICH, INC., were acknowledged before me by JOHN K. EASTHAM, JR. as Incorporator, who produced _____ as identification, or is personally known to me this 14th day of October, 1994.

Amy Sumacowski
NOTARY PUBLIC



AMY SUMACOWSKI
My Commission 00399888
Expires Apr. 27, 1998
Bonded by HAI
800-422-1888

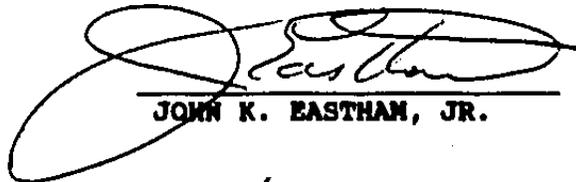
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida

1. The name of the corporation is: ANRICH, INC.
2. The name and address of the registered agent and office is: JOHN K. EASTHAM, JR., Law Offices of John K. Eastham, Jr., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

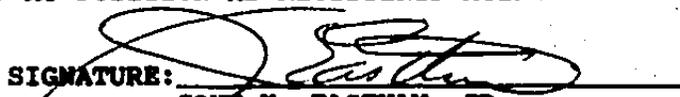


JOHN K. EASTHAM, JR.

10/14/96

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

JOHN K. EASTHAM, JR.

DATE: 10/14/96
