

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

997000004485

500002036555--2
-12/24/96--01044--015
***+122.50 ***+122.50

Subject: ANTHONY & ASSOCIATES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Anthony Cox
2350 N.W. 36th Ave.
Coconut Creek, FL 33066

FILED
97 JAN 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 1996 BSR
W96-27233



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

ANTHONY COX
2350 N.W. 36TH AVENUE
COCONUT CREEK, FL 33066

SUBJECT: ANTHONY & ASSOCIATES, INC.
Ref. Number: W96000027233

We have received your document for ANTHONY & ASSOCIATES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00057719

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

Subject: ANTHONY COX & ASSOCIATES, INC.

We are resubmitting our documents under a new name. You originally received our check for \$122.50 under the name ANTHONY & ASSOCIATES, INC. which was rejected.

The reference number given to me was W96000027233 and the name of the person holding our check was Brenda Baker.

From: Anthony Cox
2350 N.W. 36TH Ave.
Coconut Creek, FL. 33066

FILED

97 JAN 16 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANTHONY COX & ASSOCIATES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANTHONY COX & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2350 N.W. 36TH AVE
COCONUT CREEK, FL. 33066

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTHONY COX
2350 N.W. 36TH AVE
COCONUT CREEK, FL. 33066

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY COX
2350 N.W. 36TH AVE
COCONUT CREEK, FL. 33066

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this

19th day of December, 1996.

Andy C. [Signature] / President
Signature/Title

Signature/Title

Signature/Title

**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: ANTHONY COX & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

ANTHONY COX
(NAME)

2350 N.W. 36TH AVE
(P.O. BOX NOT ACCEPTABLE)

COCONUT CREEK, FL. 33066
(CITY/STATE/ZIP)

SIGNATURE

Anthony Cox
Corporate Officer

TITLE

President

DATE

12/19/96

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

DATE

Anthony Cox
12/19/96