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FROM:	LECOMPTE & STEPHENSON, P.A. CONTACT: EDITH L MCKENZIE PHONE: (813)823-5000	ACCT#:	072100000461		
		FAX #:	(813)894-1023		
NAME :	NAME: ANCHOR INVEST. CORP. AUDIT NUMBERH98000008773 DOC TYPEFLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS1 CERT. COPIES0 DEL.METHOD FAX				
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ARTICLES OF INCORPORATION

OF

### ANCHOR INVEST. CORP.

#### ARTICLE I - NAME

The name of the corporation shall be Anchor Invest. Corp. (hereinafter, the "Corporation" or the "Company").

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Company shall be 2005 Gulf Way, St. Pete Beach, Florida 33706.

#### ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Company shall be 100,000 Common Shares having a par value of \$.01 per share.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701, and the name of the initial registered agent of the Company located at that address shall be Ronald L. Stephenson.

# ARTICLE V - INCORPORATOR

The name and address of the incorporator is Ronald L. Stephenson, 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

## ARTICLE VI - BOARD OF DIRECTORS

The initial board of directors of the Corporation shall consist of two directors whose names and addresses are as follows:

Lloyd D. LanceQuinneth Lance2005 Gulf Way2005 Gulf WaySt. Pete Beach, Florida 33706St. Pete Beach, Florida 33706

The number of directors shall be as provided in the bylaws of the Corporation, but shall not be less than one.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on May 8, 1998.

Ronald L. Stephenson, Florida Bar No. 0679331 LeCompte & Stephenson, P.A (813) 823-5000 100 Second Avenue South, Suite 1201, St. Petersburg, FL 33701

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### ACCEPTANCE BY REGISTERED AGENT DESIGNATED IN ARTICLES

Pursuant to the provisions of Section 607.0501(3), *Florida Statutes*, the undersigned, having a business office identical with the registered office of the corporation named above, and having been named as registered agent of, and to accept service of process for, that corporation, hereby states that he is familiar with, and hereby accepts, the obligations of his position as registered agent.

Dated: May 8, 1998

RONALD CEPHENSON

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