

**THE WHITEMORE LAW GROUP, P.A.**

**ATTORNEYS AT LAW**

One Beach Drive Southeast, Suite 205

St. Petersburg, Florida 33701

Tel. (727) 821-8752

Fax (727) 821-8324

December 23, 1998

**P98000 107 699**

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

100002723471--4

-12/28/98--01092--006

\*\*\*\*122.50 \*\*\*\*\*78.75

**EFFECTIVE DATE**

**12-23-98**

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of Anopica Corporation together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$122.50 for the filing, registered agent designation, and copy of the Articles of Incorporation. Please forward a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,



BRUCE H. DENSON

BHD/bw  
Encs.

cc: Elizabeth Joy

**FILED**  
98 DEC 28 AM 8:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
12/28/98

ARTICLES OF INCORPORATION OF  
ANOPICA CORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is Anopica Corporation.

ARTICLE II  
DURATION

**EFFECTIVE DATE**

12-23-98

The term of existence of this Corporation shall commence on the 23rd day of December, 1998, and shall be perpetual.

ARTICLE III  
PURPOSE

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, 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, or any other business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

ARTICLE V  
REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is One Beach Drive SE, Suite 205, St. Petersburg, Florida 33701. The initial Registered Agent at this address will be Bruce H. Denson.

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TALLAHASSEE, FLORIDA

ARTICLE VI  
PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is:  
1335 W. Brandon Boulevard, Brandon, Florida 33511.

ARTICLE VII  
CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of Ten Cents (\$0.10) per share.

ARTICLE VIII  
DIRECTORS

The initial Board of Directors of this Corporation shall consist of five (5) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Elizabeth Lynn Joy	716 19th Avenue North, St. Petersburg, FL 33704
Jerome Lenoir	2613 W. Thornton Avenue, Tampa, FL 33611
Dan Douglas	2076 Ashbury Drive, Clearwater, FL 34624
Danny Joy	716 19th Avenue North, St. Petersburg, FL 33704
Virginia Lenoir	2613 W. Thornton Avenue, Tampa, FL 33611

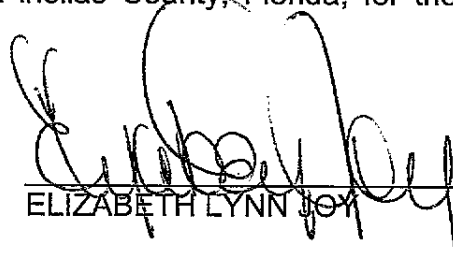
The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX  
INCORPORATORS

The name and address of the Incorporator is:


<u>Name</u>	<u>Address</u>
Elizabeth Lynn Joy	716 19th Avenue North, St. Petersburg, FL 33704

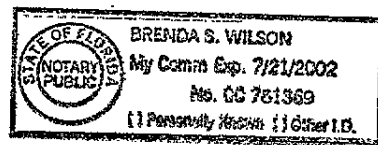
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

  
ELIZABETH LYNN JOY

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 23rd day of December, 1998, by ELIZABETH LYNN JOY, who is personally known to me or who has produced a Florida driver's license.

  
Notary Public  
Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State,  
Naming Agent Upon Whom Process May Be Served and  
Names and Addresses of the Officers and Directors

The following is submitted, in compliance with §48.091, Florida Statutes:  
ANOPIKA CORPORATION, a Florida corporation organized, or organizing,  
under the laws of the State of Florida, with its registered office at One Beach Drive SE,  
Suite 205, St. Petersburg, Pinellas County, Florida 33701, has named BRUCE H.  
DENSON, located at said registered office, as its agent to accept service of process within  
this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Elizabeth Lynn Joy	President	716 19th Avenue North, St. Petersburg, Florida
Jerome Lenoir	Secretary	2613 W. Thornton Avenue, Tampa, Florida
Dan M. Douglas	Treasurer	2076 Ashbury Drive, Clearwater, Florida

DIRECTORS:

<u>Name</u>	<u>Address</u>
Elizabeth Lynn Joy	716 19th Avenue North, St. Petersburg, Florida 33704
Jerome Lenoir	2613 West Thornton Avenue, Tampa, Florida 33611
Dan M. Douglas	2076 Ashbury Drive, Clearwater, Florida 34624
Danny Joy	716 19th Avenue North, St. Petersburg, Florida 33704
Virginia Lenoir	2613 West Thornton Avenue, Tampa, Florida 33611

By:   
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

A handwritten signature in black ink, appearing to read 'B H D', written over a horizontal line.

BRUCE H. DENSON  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA