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Articles

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1.) Anker Automotive, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

800002930588--7
-07/14/99--01019--002
*****78.50 *****78.50

4.) _____
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE
7-13-99

5.) _____
(CORPORATE NAME & DOCUMENT #)

Kristy at Corp. Access **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT # of initial directors
DATE 7-14-99
DOC. EXAM ajc

SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION
OF
ANKER AUTOMOTIVE, INC.

FILED
99 JUL 14 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **ANKER AUTOMOTIVE, INC.** and its mailing address is 4114 Narvarez Way South, St. Petersburg, Florida 33712.

ARTICLE II
Purpose and Powers

EFFECTIVE DATE
7-13-99

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on July 13, 1999, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV

Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (\$) Directors, whose names and addresses are as follows:

Name	Address
Charles W. Ankerberg, Sr	Post Office Box 15698 St. Petersburg, FL 33733-5698
C. Warren Ankerberg, Jr.	5190 44th Street South St. Petersburg, FL 33711
Vernon Lee Daniels	9440 55 th Street North Pinellas Park, FL 33782
Douglas Scott Smith	3443 Queens Street North St. Petersburg, FL 33713
Ronald Berman	1482 Clearwater Largo Road NW Clearwater, FL 33756

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII

Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be **NationsBank Tower, One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.**

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **James N. Powell.**

ARTICLE IX

Incorporator

The name and address of the incorporator is:

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99 JUL 14 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Name

Address

Charles Warren Ankerberg, Sr.

4114 Narvarex Way South
St. Petersburg, FL 33712

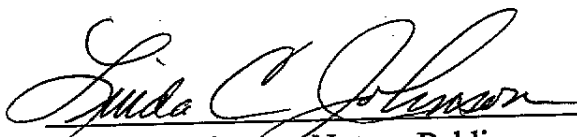
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 13th day of July, 1999.

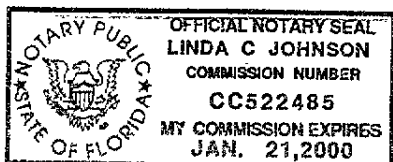

Charles Warren Ankerberg, Sr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of July, 1999, by **CHARLES WARREN ANKERBERG, SR.**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ _____ as identification.

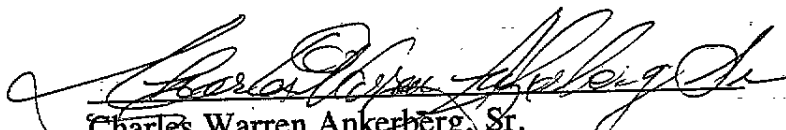
My Commission Expires:


Linda C. Johnson, Notary Public (SEAL)



ACCEPTANCE

I hereby agree to act as initial Registered Agent for **ANKER AUTOMOTIVE, INC.**, a Florida corporation, as stated in these Articles of Incorporation.


Charles Warren Ankerberg, Sr.