

APR-06-2005

POS0000051333

P.01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000083957 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
Fax Number : (727) 442-8470

05 APR - 6 AM 8:47

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ANTEY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H05000083957 3

ARTICLES OF INCORPORATION

OF

ANTEY, INC.

ARTICLE I

Name

The name of this corporation is ANTEY, INC.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

Fax Audit No. H05000083957 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR -6 AM 8:47

Fax Audit No. H05000083957 3

corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Principal Office and Registered Agent

The street address of the principal office of this corporation is 625 Court Street, Suite 200, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is J. Paul Raymond .

ARTICLE VI

Initial Board of Directors and Officers

This corporation shall have two directors and the following officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Natalie Shepelenko	9554 Tripp Avenue Skokie, IL 60076	President Director

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

Fax Audit No. H05000083957 3

Fax Audit No. H05000083957 3

Alla Glen	625 Court Street	Vice President
	Suite 200	Secretary
	Clearwater, FL 33756	Director

ARTICLE VII

Incorporators

The name and address of the person signing these
Articles is:

<u>Name</u>	<u>Address</u>
J. Paul Raymond	625 Court Street Suite 200 Clearwater, FL 33756

ARTICLE VIII

By-Laws

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

ARTICLE IX

Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote,
represented in person or by proxy, shall constitute a quorum at
a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-
one (51%) percent of the shares represented at the meeting and

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

Fax Audit No. H05000083957 3

Fax Audit No. H05000083957 3

entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XI

Indemnification

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

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

Fax Audit No. H05000083957 3

Fax Audit No. H05000083957 3

any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of April, 2005.



Incorporator

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

Fax Audit No. H05000083957 3

Fax Audit No. H05000083957 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as Registered Agent of ANTEY, INC. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. Section 48.091, relative to keeping the corporation's registered office open.

Dated: April 6, 2005


J. PAUL RAYMOND
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR -6 AM 8:47

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

Fax Audit No. H05000083957 3