

**P95000024173**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: SMALL BUSINESS CLINIC  
15020 SW 80TH TERRACE

MIAMI FL 33193-  
CONTACT: NOE M AGUILAR  
PHONE: (305) 383-7953  
FAX: ~~(305) 321-4068~~ 305 383-7953  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

((H95000003456))  
OR P.A.

NAME: ANNAWARD ASSOCIATES, INC.  
FAX AUDIT NUMBER: H95000003456  
DATE REQUESTED: 03/27/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 09:08:10  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER:

076015001344

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((H95000003456))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

FILED  
05:11:27 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



10:01:27 AM 10:30  
SECRETARY OF STATE

Fax Audit Number: H95000003456

### ARTICLES OF INCORPORATION

*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.*

FILED  
95 MAR 27 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

ANNAWARD Associates, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

415 N. W. 88th Terrace  
El Portal, Fl 33150

#### ARTICLE III SHARES

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

100 shares of Common Stock

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anna E. Ward  
415 N.W. 88th Terr.  
El Portal, Fl 33150

Fax Audit Number: H95000003456

Fax Audit Number: H95000003456

**ARTICLE V INCORPORATORS**

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

Anna E. Ward  
415 N.W. 88th Terr.  
El Portal, Fl 33150

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 27th day of MARCH, 19 95.



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

Fax Audit Number: H95000003456

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ANNAWARD Associates, Inc.
- 2. The name and address of the registered agent and office is:

Anna E. Ward  
 \_\_\_\_\_  
 (Name)  
 415 N.W. 88th Terrace  
 \_\_\_\_\_  
 (P.O. Box not acceptable)  
 El Portal, Florida 33150  
 \_\_\_\_\_  
 (City/State/Zip)

FILED  
 95 MAR 27 AM 10:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*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]*  
(Signature)

3/27/95  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Fax Audit Number: H95000003456  
Preparer: Noe M. Aguilar  
15020 S.W. 80th Terr., Miami, FL 33193 (305)383-7953

NF 6540572035  
ANNAWARD ASSOCIATES INC  
415 NW 88TH TER  
EL PORTAL FL 33150

P95000024173

TRANSMITTAL

FILED  
96 JAN 29 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO:

Division of Corporations

FAX #:

NA

FROM:

Anna E. Ward, (305) 754-0152 Fax

DATE:

1/26/95

400001701274  
01738755-01060-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT:

Articles of Dissolution

# PAGES INCLUDING COVER:

NOTES:

Attached is a completed form and CE# 1022  
for the dissolution of Annaward Assoc., Inc. I will  
await receipt of the certificate of status.  
Thank you.  
A. Ward

VDS  
01/29/95

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ANNA WARD Associates, Inc.

SECOND: The articles of incorporation were filed on MARCH 27, 1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 26 day of January, 19 96

Signature   
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ANNA E. WARD  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
96 JAN 29 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA