

P9M000033336

TRANSMITTAL LETTER

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

SUBJECT: ANNA's WORKROOM INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

100002130951--2
-04/02/97--01016--004
*****70.00 *****70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 33782
TEL: 813-545-1381

FILED
97 APR 11 PM 11:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11/3/97
TB

6/2

69-7712

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1997

DOROTA ZAPAL
8800 49TH ST. NORTH STE 406-5
PINELLAS PARK, FL 33782

SUBJECT: A N N A'S WORKROOM INC.
Ref. Number: W97000007718

We have received your document for A N N A'S WORKROOM INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 997A00016732

**ARTICLES OF INCORPORATION
OF**

ANNA's WORKROOM INC.

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.

ARTICLE I NAME

The name of the corporation shall be: ANNA's WORKROOM INC

FILED
97 APR 11 AM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11615 B Chitwood Drive
Fort Myers, FL 33908

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AGNIESZKA CHUDZIK
11615 B CHITWOOD DRIVE
FORT MYERS, FL 33908

ARTICLE V INCORPORATOR(S)

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

WALDEMAR CHUDZIK
11615 B Chitwood Drive
Fort Myers, FL 33908

ANNA CHUDZIK
11615 B Chitwood Drive
Fort Myers, FL 33908

AGNIESZKA CHUDZIK
11615 B Chitwood Drive
Fort Myers, FL 33908

The undersigned has(have) executed these Articles of Incorporation this

31st day of March, 1997

Waldemar Chudzik President

Anna Chudzik V. President

Angie Chudzik Secretary

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: ANNA's WORKROOM INC.

2. The name and address of the registered agent and office is:

AGNIESZKA CHUDZIK
11615 B Chitwood Drive
FORT MYERS FL 33908

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97 APR 11 AM 12:43
TALLAHASSEE FLORIDA

SIGNATURE Waldemar Chudzik

TITLE President

DATE 03 31 97

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 Angie Chudzik

DATE 03/31/97

REGISTERED AGENT FILING FEE: \$35.00