

P000000017368

Requester's Name

Address

Cit

LLOYD I. RUBY
Certified Public Accountant
5400 S. University Drive
Suite 106
Davie, Florida 33328

FILED
00 FEB 14 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CC

2-17-00

ARTICLES OF INCORPORATION

OF

ANA'S SLIB SHOP

INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates HIM self to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

ANA'S SLIB SHOP

INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

Prepared by:

LLOYD I. RUBY CPA
3400 S. UNIVERSITY DR
SUITE 106
DAVIE FLA 33328
1962 1954 4344229

3. And, further, to borrow or raise money for any purposes of the

company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS: ANA'S
SUB SHOP, INC. shall have its
principal place of business at 5636 JOHNSON ST
HOLLYWOOD, Florida 33021

The Board of Directors may, from time to time, move the principal office to any other office within the State of Florida, as the said corporation may desire.

ARTICLE VI

DIRECTORS: This corporation shall have one (1) director initially; the

number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

DIRECTORS: The name and address of the first Board of Directors of these Articles of Incorporation are as follows:

FRANK E. DOCE
3531 S.W. 59 TERRACE
HOLLYWOOD FLA 33023

The name and address of the original officers are as follows:

FRANK E. DOCE
3531 S.W. 59 TERRACE
HOLLYWOOD FLA 33023

ARTICLE VIII

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation shall be as follows:

FRANK E. DOCE

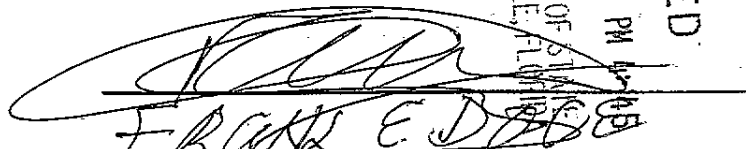
AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE IX

REGISTERED AGENT: That FRANK E. DOCE
3531 SW 59 TERRACE
4014 WOOD LA 33023 is hereby named Registered
Agent for this corporation to be its agent and to accept service of process within the
State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for ANA'S
SOB SHOP, INC., at the place designated in this Article, I hereby
accept to act in this capacity, and agree to comply with the provisions of said act relative
to keeping open said office.


FRANK E. DOCE
Registered Agent

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FEB 14 PM 4:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being the original Subscriber to the capital stock
hereinabove named for the purpose of forming a corporation for profit to do business
both within and without the State of Florida, do hereby name, subscribe, acknowledge
and file this Certificate, hereby declaring and certifying that the facts herein stated are
true and accordingly have hereunto set my hand and seal this 26 day of
JANUARY 2000, ~~1999~~.


Print Name: FRANK E. DOCE