

# P00000080233

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. ANESSA TRAN, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
RECEIVED  
00 AUG 24 PM 2:19  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

T BROWN  
AUG 24 2000  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ANESSA TRAN, INC.**

**FILED**  
00 AUG 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: ANESSA TRAN, INC.

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

**ARTICLE IV**

The initial capital of this corporation shall be in excess of one hundred dollars (\$100.00).

**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is 100 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class. ...

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Prepared by: David L. Margolesky, Esq.  
Florida Bar No.: 981974  
10761 SW 104th Street  
Miami, Florida 33176  
(305) 412-2100

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#### **ARTICLE VI**

The street address of the principle office of the corporation shall be: 13685 Hampton Rd., Bokeelia, Florida 33922.

#### **ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation is one but no more than three, and the name and addresses of the person(s) who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Niurka T. Scheer: 13685 Hampton Rd., Bokeelia, Florida 33922.

#### **ARTICLE VIII**

The names and addresses of the first officer(s) of this corporation are as follows:

##### **PRESIDENT/ VICE PRESIDENT/ TREASURER/ SECRETARY:**

Niurka T. Scheer: 13685 Hampton Rd., Bokeelia, Florida 33922.

#### **ARTICLE IX**

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

#### **ARTICLE X**

The name and address of the incorporator is as follows:

Niurka T. Scheer: 13685 Hampton Rd., Bokeelia, Florida 33922.

#### **ARTICLE XI**


The designated registered agent for this corporation is Niurka T. Scheer whose address is as follows:

13685 Hampton Rd., Bokeelia, Florida 33922.

**ARTICLE XII**

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for ANESSA TRAN, INC., this 18<sup>th</sup> day of August 2000.

  
NIURKA T. SCHEER

STATE OF FLORIDA           )  
COUNTY OF Lee        ) SS.:

BEFORE ME, the undersigned authority, this 18<sup>th</sup> day of August, 2000, personally appeared Niurka T. Scheer, who is personally known to me or produced \_\_\_\_\_ as identification, and after being duly sworn on oath, deposed and said she has fully read and understood the foregoing Articles of Incorporation for ANESSA TRAN, INC. and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 18<sup>th</sup> day of August 2000.



Renee L. Oldaker  
My Commission CC653815  
Expires June 08, 2001

  
NOTARY PUBLIC, State of Florida

Renee L Oldaker  
Printed Name

**CERTIFICATE OF DESIGNATION**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; ANESSA TRAN, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT 13685 HAMPTON RD., BOKEELIA, FLORIDA 33922, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING: NIURKA T. SCHEER LOCATED AT 13685 HAMPTON RD., BOKEELIA, FLORIDA 33922 HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.



REGISTERED AGENT  
NIURKA T. SCHEER

8-16-00

DATE

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00 AUG 24 PM 2:19  
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TALLAHASSEE FLORIDA