JOHN J. HINES

849 East Coast Drive
Atlantic Beach, Florida 32233

904 241-2893

September 28, 2000

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: New Corporation Filing
Annoactive, Inc. a Florida corporation

000003411470--2 -10/02/00--01110--001 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Dear Sir:

Enclosed for filing as a Florida corporation are the Articles of Incorporation of Annoactive, Inc. together with my check in the amount of \$122.50 to cover the cost of filing. Also enclosed is an additional copy of the Articles of Incorporation; after completion of filing, please certify this copy and return to me at the above address.

Thank you for assistance.

Very truly yours,

#### ARTICLES OF INCORPORATION

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Annoactive, Inc.

#### ARTICLE I - NAME

The name of the corporation is Annoactive, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common capital stock, all of which shall be of the par value of One Dollar (\$1.00) per share and, as the Board of Directors may determine, having one or more classes and with such voting and other rights as specified.

### ARTICLE V - PREEMPTIVE RIGHTS

The shareholders shall have no preemptive rights with respect of any shares of stock to be issued by the corporation.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 849 East Coast Drive, Atlantic Beach, Florida 32233, and the name of its initial registered agent at such address is John J. Hines.

## ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is 1460 Avondale Avenue, Jacksonville, Florida 32205, which is its mailing address.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be one (1), and the name and address of the person who is to serve as the initial member thereof is:

Edward Hines

Whose address is 1460 Avondale Avenue, Jacksonville, Florida 23305

# ARTICLE IX - INCORPORATOR

The name of the incorporator is John J. Hines, 849 East Coast Drive, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of September, 2000.

John J. Hines



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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:

That Annoactive, Inc Corporation desiring to organize or qualify under the laws of the State of Florida has named John J. Hines, located at 849 East Coast Drive as its agent to accept service of process within Florida.

INCORPORATOR

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Having been named to accept service of process for the above named corporation, at the place designated in this certificate, John J. Hines agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

John J. Hines

Date

VI.