# 10000108376

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

(850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

: (305)541-3770 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

#### ANJL COMPANY

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# ARTICLES OF INCORPORATION OF ANJL COMPANY

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

ANJL COMPANY



The corporation shall have perpetual existence.

ARTICLE III PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

### ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: STRATTON & FEINSTEIN, P.A. DOUGLAS D. STRATTON, ESQ.. Florida Bar No. 240966 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

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#### ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 1750 N.E. 191 Street, No. 525-4, North Miami Beach, Florida, 33179 or at any other location that the Board of Directors chooses to designate.

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(cs) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

<u>ADDRESSES</u>

Nina Last

1750 N.E. 191 Street, No. 525-4 North Miami Beach, Florida 33179

## ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

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### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

### ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

#### ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

<u>ADDRESSES</u>

Nina Last

1750 N.E. 191 Street, No. 525-4 North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 20 day of 1000 much 2000.

NINA LAST

Incorporator

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STATE OF FLORIDA)
)ss:
COUNTY OF MIAML-DADE )

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BEFORE ME, the undersigned authority, personally appeared NINA LAST, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open

said office.

DOUGLAS D. STRATTON REGISTERED AGENT Florida Bar No. 240966

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