

TRANSMITTAL LETTER

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

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-02/07/01--01060--004
*****87.50 *****87.50

SUBJECT:

ANN ROSE HAGEN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ANN HAGEN

Name (Printed or typed)

113 West York Court

Address

Longwood FL 32779

City, State & Zip

407-701-6792

Daytime Telephone number

FILED
2001 FEB - 7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BC
2-1

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: ANN ROSE HAGEN, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par Value common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 113 West YORK COURT, LONGWOOD, FL 32779 and the name of the initial registered agent of this corporation at that address is Ann Hagen.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name

and address of the initial director of this corporation is: _____

Ann Hagen, 113 West York Court, Longwood, FL 32779

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:

Ann Hagen, 113 West York Court, Longwood FL 32779

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. CORPORATION EXISTENCE

Corporation existence is to begin on the date that these Articles of Incorporation are executed and acknowledged.



Subscriber

STATE OF FLORIDA

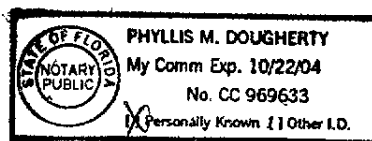
COUNTY OF Seminole

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ann Rose Hagen to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that She subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 31st day of January, 2001.

Phyllis M. Dougherty

NOTARY PUBLIC



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2001 FEB -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That ANN ROSE HAGEN, INC.
desiring to organize under the laws of the State of Florida with
its initial office, as indicated in the Articles of Incorporation
at 113 West YORK COURT, LONGWOOD, FL 32779, has
named Ann Hagen located at 113 West YORK COURT
Longwood FL 32779 as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: _____

Registered Agent Ann Hagen