

PROPOSED CORPORATE LETTER
P01000236572

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

SUBJECT: ANN WAYNE Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003963180--9
-04/06/01--01090--005
*****78.75 *****78.75

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:

Andrew W. Chuck
Name (Printed or typed)

11235 Marcellus Blvd
Address

Clermont FL 34711
City, State & Zip

352-394-2432
Daytime Telephone number

FILED
01 APR -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-11-01
REC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANN WAYNE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11235 MARSEILLES BLVD. CLERMONT FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To manufacture, produce or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only, and not as limitations, and nothing therein shall be deemed as

ARTICLE IV SHARES

The number of shares of stock is: 100. Prohibiting the Corporation from engaging in any lawful act or activity for which a corporation may be organized under the general Corporation Law of Florida.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Andrew Chuck President, Treasurer 11235 MARSEILLES BLVD CLERMONT FL 34711
Terri A. Chuck V.P., Secretary same as above

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andrew W. Chuck
11235 MARSEILLES BLVD
CLERMONT FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew W. Chuck
11235 MARSEILLES BLVD
CLERMONT FL 34711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3-24-01

Signature/Incorporator

Date

3-24-01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA