

PG 1000058058

TRANSMITTAL LETTER

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

SUBJECT: ANNETTE MENSCH, INC.

900004274609--0
-05/21/01--01166--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: ANNETTE MENSCH
397 MADONNA BLVD.
TIERRA VERDE, FLORIDA 33706

FILED
01 JUN 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 12 2001

W01-12120
TS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

ANNETTE MENSCH
397 MADONNA BLVD
TIERRA VERDE, FL 33706

SUBJECT: ANNETTE MENSCH, INC.
Ref. Number: W01000012120

We have received your document for ANNETTE MENSCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 001A00032653

ARTICLES OF INCORPORATION

ANNETTE MENSCH, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

ANNETTE MENSCH, INC.

FILED
01 JUN 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME ANNETTE MENSCH, INC.

ADDRESS 397 MADONNA BLVD.

CITY TIERRA VERDE, FLORIDA 33715

The name and street address of the Initial Registered Agent of this Corporation is:

NAME ANNETTE MENSCH

ADDRESS 397 MADONNA BLVD.

CITY TIERRA VERDE, FLORIDA 33715

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME ANNETTE MENSCH

ADDRESS 397 MADONNA BLVD.

CITY TIERRA VERDE STATE FLORIDA ZIP 33715

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ANNETTE MENSCH

ADDRESS 397 MADONNA BLVD.

CITY TIERRA VERDE STATE FLORIDA ZIP 33706

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ANNETTE MENSCH, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 397 MADONNA BLVD.

TIERRA VERDE, FLORIDA 33706

has named ANNETTE MENSCH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of May, 2001

Finette M. Proch (Seal)

(Seal)
(Seal)

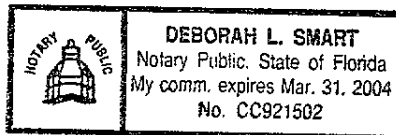
STATE OF FLORIDA
COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of May, 2001.

Deborah L. Smart (Notary Seal)
(Notary Public, State of Florida at Large)

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA