

TRANSMITTAL LETTER

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

3000004553063--8  
-08/23/01--01083--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ANNAZONE DESIGN CONSULTANTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: PETER ANNAZONE

Name (Printed or typed)

11350 METRO PARKWAY

Address

FORT MYERS, FL. 33912

City, State & Zip

(941) 418-1225

Daytime Telephone number

01 AUG 23 AM 11:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T. Duran AUG 24 2001

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

**ANNAZONE DESIGN CONSULTANTS, INC.**

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

PETER ANNAZONE

11350 Metro Parkway  
Fort Myers, FL 33912

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

PETER ANNAZONE

11350 Metro Parkway  
Fort Myers, FL 33912

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TALLAHASSEE, FLORIDA

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
PETER ANNAZONE	11350 Metro Parkway Fort Myers, FL 33912	President/Treasurer/Secretary

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
PETER ANNAZONE	11350 Metro Parkway Fort Myers, FL 33912


ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21st day of August 2001

  
Peter Annazone, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

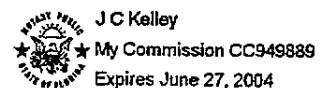
BEFORE ME, the undersigned authority personally appeared PETER ANNAZONE, ( ) who is personally known to me, or ~~X~~ who provided Drivers License as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of August, 2001.

My Commission Expires:

  
Notary Public Signature

J.C. Kelley  
Print Notary Name



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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:

FIRST: That ANNAZONE DESIGN CONSULTANTS, INC. desiring to organize or  
qualify under the laws of the State of Florida with its principal place of business at Metro  
Parkway, the City of Fort Myers, State of Florida, has named PETER ANNAZONE located at  
11350 Metro Parkway, City of Fort Myers, State of Florida, as its agent to accept service of  
process within Florida.

*J C Kelley 8/21/01*  
J C Kelley  
My Commission CC949889  
Expires June 27, 2004

*[Signature]*  
Peter Annazone, Corporate Officer

*PRESIDENT/TREASURER/SECRETARY*  
Title

*8-21-2001*  
Date

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

*[Signature]*  
Peter Annazone, Registered Agent

*8-21-2001*  
Date

*J C Kelley 8/21/01*  
J C Kelley  
My Commission CC949889  
Expires June 27, 2004

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TALLAHASSEE FLORIDA

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