

FD200026515

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANNA MARIE TOWER'S, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/11/02-01040-015
****157.50 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ANNA MARIE TOWER'S, INC.**

FILED
02 MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **ANNA MARIE TOWER'S, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall Have perpetual existence.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5607•NW 113 AVE.
MIAMI, FL 33178

ARTICLE IV

PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United State of America.

B. To purchase for investment and resale, and to traffic in land, property, houses an buildings and other property of any nature.

To create, sell and deal in freehold and leasehold ground rents.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at \$ 1.00 par value.

ARTICLE VI

TERM OF EXISTENCE


The corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VII

The initial Board of Directors shall consist of a total of TWO (2) Persons.

and the names and address of incorporator executing these Articles of incorporation and his respective participation is:

PRESIDENT

 **MIRIAM P DANIEL**

5607 NW 113 AVE. 50%
MIAMI, FL 33178

V P. DIRECTOR

 **WILFREDO DANIEL**

5607 NW 113 AVE. 50%
MIAMI, FL 33178.

ARTICLE VIII

INCORPORATOR

MIRIAM P DANIEL . 5607 NW 113 AVE MIAMI, FL 33178

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes,
the undersigned corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/registered
agent, in the State of Florida.

1. The name of the Corporation is:

ANNA MARIE TOWER'S, INC.

2. The name and address of the registered agent and office is:

 MIRIAM P DANIEL.
5607 NW 113 AVE.
MIAMI, FL 33178.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY
POSITION AS REGISTERED AGENT.

SIGNATURE: 

MIRIAM P DANIEL

DATE: MARCH 04, 2002

FILED
02 MAR 11 PM 2:32
TALLAHASSEE FLORIDA
SECRETARY OF STATE