# Division of Corporations

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

MANAGORIA TO CONSTRUCTOR ANTHONY'S OF BROWARD COMPANY

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 25, 2002

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SUBJECT: ANTHONY'S CO, OF BROWARD

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#### **Articles of Incorporation**

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Article 1:

Name of Corporation: ANTHONY'S OF BROWARD COMPANY

Address of Corporation: 5513 ROOSEVELT STREET

HOLLYWOOD, FLORIDA 33021

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: ANTHONY R. FUGERE

REGISTERED OFFICE: 5513 ROOSEVELT STREET
HOLLYWOOD, FLORIDA 33021

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ANTHONY R. FUGERE, 5513 ROOSEVELT STREET, HOLLYWOOD, FLORIDA 33021

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3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ANTHONY R. FUGERE 5513 ROOSEVELT STREET HOLLYWOOD, FLORIDA 33021

In witness whereof, I have subscribed my name:

Signature: of: Incorporator

Orthory & Freger.

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