



P0200011298

JOHN P. MILLIGAN, JR., P.A.

Attorney and Counselor at Law

First Financial Planners Building  
1500 Colonial Boulevard, Suite 103  
Fort Myers, Florida 33907

E-mail atty1500@att.net  
Telephone (239) 275-6606  
Telefax (239) 275-6626

October 9, 2002

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ANNIE'S DREAM, INC.

400008375974--2  
-10/15/02--01056--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to ANNIE'S DREAM, INC.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

*John P. Milligan, Jr.*

John P. Milligan, Jr., Esq.

JPM/fks

Enclosures as stated

FILED  
2002 OCT 15 AM 9:42  
TALLAHASSEE FLORIDA

10/16/02

**ARTICLES OF INCORPORATION**

**OF**

**ANNIE'S DREAM, INC.**

**FILED**

2002 OCT 15 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**ANNIE'S DREAM, INC.**

The address of the principal office of this corporation shall be 5018 SW 11<sup>th</sup> Court, Cape Coral, Florida 33914, and the mailing address of the corporation shall be 5018 SW 11<sup>th</sup> Court, Cape Coral, Florida 33914.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 5018 SW 11<sup>th</sup> Court, Cape Coral, Florida, 33914, and the name of the initial registered agent of the corporation is Anne Marie Awis.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

FILED

2002 OCT 15 AM 9:42

**ARTICLE VII - DIRECTORS**

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA


All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

Anne Marie Awis  
5018 SW 11<sup>th</sup> Court  
Cape Coral, Florida 33914

**ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

Anne Marie Awis  
5018 SW 11<sup>th</sup> Court  
Cape Coral, Florida 33914

  
ANNE MARIE AWIS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

Anne Marie Awis, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
ANNE MARIE AWIS