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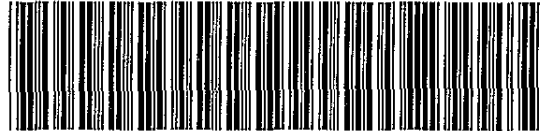
(Business Entity Name)

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BABUN & TORRES, P.A.
ATTORNEYS AT LAW

LIZETTE M. BABUN ¹
MATTHEW W. TORRES ^{1, 2}
¹ ADMITTED IN FLORIDA
² ADMITTED IN LOUISIANA

PHONE: (305) 271-4887
FAX: (305) 271-8894
E-MAIL: BABUNTORRES@MSN.COM

January 14, 2003

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

Re: **ANNGEEREY, INC.**

Dear Sir/Madam,

Enclosed please find the Transmittal Letter, Articles of Incorporation, Certificate of Designation for Registered Agent, and check in the amount of \$87.50. Please file the above-mentioned corporation and return to our office a certificate and certified copy. We have enclosed a self-addressed envelope for your convenience.

If you have any questions, please call my office.

Sincerely,


Lizette M. Babun, Esquire

Enclosures

CORPlss1.doc

TRANSMITTAL LETTER

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

SUBJECT: ANN GEEBEY 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: Lizette Babun
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

BABUN & TORRES, P.A.
10621 NORTH KENDALL DR., #121
MIAMI, FLORIDA 33176
(305) 271-4887

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 23, 2003

LIZETTE M. BABUN, ESQ.
10621 NORTH KENDALL DRIVE, SUITE 121
MIAMI, FL 33176

SUBJECT: ANNGEEREY, INC.
Ref. Number: W03000002094

We have received your document for ANNGEEREY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 303A00004234

ARTICLES OF INCORPORATION
OF
ANNGEEREY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ANNGEEREY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
10300 SW 199TH Street, Miami, Florida 33157.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agents is:
Marina Fitoria, 10300 SW 199TH Street, Miami, Florida 33157.

ARTICLE V: INCORPORATOR

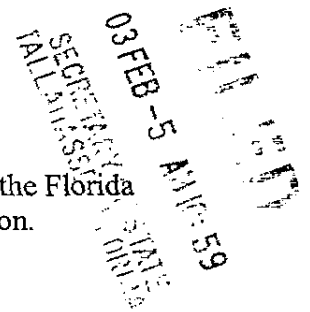
The name and address of the incorporator of these Articles of Incorporation is:
Lizette M. Babun, Esquire, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:
Marina Fitoria, 10300 SW 199TH Street, Miami, Florida 33157

ARTICLE VII: CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective February 30, 2003.



ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 13 day of January, 2003.



LIZETTE M. BABUN, Esq. of
BABUN & TORRES, P.A.
10621 North Kendall Drive, Suite 121
Miami, Florida 33176

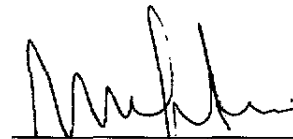
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **ANNGEEREY, INC.**
2. The name and street address of the registered agent and office is:

Marina Fitoria, 10300 SW 199TH Street, Miami, Florida 33157

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 HEREBY 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.



Marina Fitoria
10300 SW 199TH Street
Miami, Florida 33157

Date 1/13/03

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