

JUL- 2-03 WED 12:12 PM

P. 1

Division of Corporations

Page 1 of 2

P03000073247

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000224878 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (754)641-4192

FILED
03 JUL -2 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ANN MARIE CROOKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

87/3

#03000224878

ARTICLES OF INCORPORATION
OF
ANN MARIE CROOKS, INC.

ARTICLE I

The name of this corporation is ANN MARIE CROOKS, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the registered office of this corporation is 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is: Bruce Herman.

The principal office of this corporation is located at 130 Colly Way, North Lauderdale, FL 33068.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ann Marie Crooks
130 Colly Way
North Lauderdale, FL 33068

#03000224878

FILED
03 JUL -2 AM 8:19
CLERK OF DISTRICT COURT
NORTH DADE COUNTY, FLORIDA

1103000224878

ARTICLE VII

The name and address of the person signing these articles is:

Bruce Herman
1401 E. Broward Blvd., #206
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 2 day of July, 2003


Bruce Herman

1103000224878

JUL - 2-03 WED 12:13 PM

P. 4

#03000224878

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:

THAT ANN MARIE CROOKS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF NORTH LAUDERDALE, STATE OF FLORIDA, HAS NAMED

BRUCE HERMAN
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FLORIDA 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


BRUCE HERMAN

FILED
03 JUL -2 AM 8:19
CLERK OF COURT
JUL 2 2003

ACCEPTANCE

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 PERFORMANCE OF MY DUTIES.


BRUCE HERMAN
Registered Agent

#03000224878