

PO3000099068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

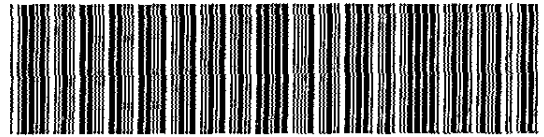
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

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

SUBJECT: IMAGES BY ANA, 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: TARA DIPASQUALE

Name (Printed or typed)

14345 SUNSET LANE

Address

FT LAUDERDALE, FL 33330

City, State & Zip

954-252-7200

Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I** **NAME**

The name of the corporation shall be:

**Images by Ana, Inc.**

### **ARTICLE II** **PRINCIPAL OFFICE**

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

**15891 SW 49 Court  
Miramar, FL 33027**

### **ARTICLE III** **PURPOSE**

This corporation is organized for any lawful purpose.

### **ARTICLE IV** **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

### **ARTICLE V** **INITIAL OFFICERS AND DIRECTORS**

The following will be the initial officers and directors of the corporation:

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Ana M. Rodriguez-Gonzalez  
15891 SW 49 Court  
Miramar, FL 33027

President & Director

Lorenzo Gonzalez  
15891 SW 49 Court  
Miramar, FL 33027

Vice President & Director

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ana M. Rodriguez-Gonzalez  
15891 SW 49 Court  
Miramar, FL 33027

**ARTICLE VII**  
**INCORPORATORS**

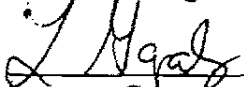
The names and street addresses of the incorporators to these Article of Incorporation are:

Ana M. Rodriguez-Gonzalez  
15891 SW 49 Court  
Miramar, FL 33027

Lorenzo Gonzalez  
15891 SW 49 Court  
Miramar, FL 33027

The undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Ana M. Rodriguez-Gonzalez

  
\_\_\_\_\_  
Lorenzo Gonzalez

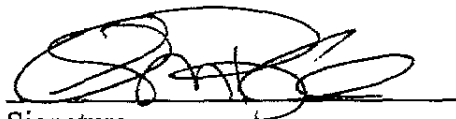
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: **Images by Ana, Inc.**
2. The name and address of the registered agent and office is:  
**Ana M Rodriguez-Gonzalez**  
**15891 SW 49 Court**  
**Miramar, FL 33027**

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TALLAHASSEE, FLORIDA

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.

  
Signature

8/29/03  
Date