

P03000152854

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.

(((H03000337374 3)))

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 : FAB-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICES OF ELIZABETH ANON, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 DEC 17 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 DEC 17 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF ELIZABETH ANON, P.A.**

ARTICLE I - CORPORATE NAME

The name of the Corporation is: LAW OFFICES OF ELIZABETH ANON, P.A.

ARTICLE II - NATURE OF THE BUSINESS AND POWERS

The principal nature of the business to be transacted by this Corporation is to provide legal services to individuals and corporations as permitted by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having per value of One (\$1.00) Dollar per share.

ARTICLE IV - TERMS OF EXISTENCE

The Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: ELIZABETH ANON, 2250 S.W. 3rd AVENUE, SUITE 303, MIAMI, FLORIDA 33429. The street address of the principal office of the Corporation shall be 2250 S.W. 3rd AVENUE, SUITE 303, MIAMI,

FLORIDA 33129. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

NAME
ELIZABETH ANON

ADDRESS
2250 S.W. 3rd AVENUE,
SUITE 303
MIAMI, FLORIDA 33129

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is.

NAME
ELIZABETH ANON

ADDRESS
2250 S.W. 3rd AVENUE,
SUITE 303
MIAMI, FLORIDA 33129

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 16th day of December 2003


INCORPORATOR

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to ~~keeping open said office~~


REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized to administer oaths personally appeared, ELIZABETH ANON, the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledge before me that she subscribed to these Articles of Incorporation on this 16th day of December 2003 and

H03000337374 3

showed as identification

Personally Known

Maria C. Santos
Notary Public - State of Florida

My Commission Expires:



Maria C. Santos
My Commission DO228888
Expires July 01, 2007

H03000337374 3