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.

(((H04000047341 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:

: QUARLES & BRADY LLP Account Name

Account Number : I2000000067 Phone

: (239)262-5959

Fax Number

: (239)434-4999

FLORIDA PROFIT CORPORATION OR P.A.

Designs by Anne, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access Help

3/4/2004



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 8, 2004

QUARLES & BRADY, INC.

SUBJECT: AK DESIGNS, INC.

REF: W04000009243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is P00000031446.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section FAX Aud. #: H04000047341 Letter Number: 804A00015237

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H040000473413

ARTICLES OF INCORPORATION

OF

DESIGNS BY ANNE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I Name

The name of the Corporation shall be Designs by Anne, Inc.

ARTICLE II Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III Effective Date

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE IV Principal Office

The principal place of business address of this Corporation shall be 4912 Rustic Oaks Court, Naples, Florida, 34105, and the mailing address shall be 4509 Lynn Forrest Drive, Gainesville, VA 20155.

ARTICLE V Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock.

ARTICLE VI Registered Agent

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Naples, Florida, 34109.

O4 MAR 12 PM 4: 2

H040000473413

ARTICLE VII Incorporator

The name and address of the incorporator to these Articles of Incorporation is John C. Clough, 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

ARTICLE VIII Amendment

The 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.

ARTICLE IX Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of March, 2004.

nn C. Clough, as Incorporator

H040000473413

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the 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 Designs by Anne, Inc.
- 2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc. 1395 Panther Lane, Suite 300 Naples, Florida 34109

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: March /2 2004.

NAPLES-LAWDOCK, INC., a Florida

corporation

Print Name:

Its: PRESIDENT

<u> 210777 6.</u> 1-

QBNAP/422738.1

H040000473413

