

**Electronic Articles of Incorporation
For**

P04000105343
FILED
July 16, 2004
Sec. Of State
nculligan

ANNIE'S PLACE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANNIE'S PLACE, INC.

Article II

The principal place of business address:

1400 COLONIAL BLVD.
NO. 61
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

1400 COLONIAL BLVD.
NO. 61
FORT MYERS, FL. US 33907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

The name and Florida street address of the registered agent is:

MICHAEL D RANDOLPH ESQ.
1619 JACKSON STREET
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL D. RANDOLPH

Article VI

The name and address of the incorporator is:

MICHAEL D. RANDOLPH
1619 JACKSON STREET
FORT MYERS, FL 33901

Incorporator Signature: MICHAEL D. RANDOLPH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANN PANARIELLO
6852 OVERLOOK DRIVE
FORT MYERS, FL. 33919 US