# **Electronic Articles of Incorporation For**

P05000055797 FILED April 15, 2005 Sec. Of State thampton

ANZ HOLDINGS, 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:

ANZ HOLDINGS, INC.

### **Article II**

The principal place of business address:

1215 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1215 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL. 33442

#### **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: 100

## **Article V**

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

LEE H SCHILLINGER 4601 SHERIDAN STREET 202 HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE H. SCHILLINGER

## **Article VI**

The name and address of the incorporator is:

LEE H. SCHILLINGER, ESQ. 4601 SHERIDAN STREET SUITE 202 HOLLYWOOD, FLORIDA 33021

Incorporator Signature: LEE H SCHILLINGER

### **Article VII**

The effective date for this corporation shall be:

04/14/2005