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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 3:44

MRS
1/31

COVER LETTER

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

SUBJECT: ANN HAINES INCORPORATED
(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: ANN HAINES
Name (Printed or typed)

2172 LAURENCE DRIVE
Address

CLEARWATER, FLORIDA 33764
City, State & Zip

(214) 677-8761
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ANN HAINES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2172 LAURENCE DRIVE CLEARWATER FLORIDA 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

5,000 SHARES COMMON STOCK AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANN HAINES, 2172 LAURENCE DRIVE CLEARWATER FLORIDA 33764
(DIRECTOR)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

2172 LAURENCE DRIVE CLEARWATER FLORIDA 33764
ANN HAINES

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMOS OYELAKIN, 15330 LBJ FREEWAY STE 1053 MESQUITE TEXAS
75150

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ann Haines

Signature/Registered Agent

1-23-06

Date

Amos Oyelakin

Signature/Incorporator

1-23-06

Date