

P09000033894

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/16/09

W09000015540

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

March 26, 2009

Mr. Kurt S. Browning
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32312

Dear Mr. Browning:

Enclosed are the Articles of Incorporation for:

ANNIE GIBBENS, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,



William A. Adams

WAA:pja



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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09 APR 14 PM 12:33

April 2, 2009

ADAMS ACCOUNTING & CONSULTING INC.
13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: ANNIE GIBBEANS, INC.
Ref. Number: W09000015540

We have received your document for ANNIE GIBBEANS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 009A00011197

*Corrected
4/11/09*

ARTICLES OF INCORPORATION

OF

ANNIE GIBBENS, INC.

ARTICLE I
NAME

The name of the corporation is: Annie Gibbens, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 501 NE 8th Avenue, Okeechobee, Florida, 34972

and the initial registered agent(s) of this corporation at that address is: Annie Gibbens

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation is:

NAME

ADDRESS

Annie Gibbens 501 NE 8th Avenue, Okeechobee, Fl., 34972

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

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TALLAHASSEE, FLORIDA

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ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Annie Gibbens	501 NE 8th Avenue, Okeechobee, Fl., 34972

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Annie Gibbens, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 501 NE 8th Ave., Okeechobee, Fl., 34972

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has named: Annie Gibbens
located at: 501 NE 8th Ave., Okeechobee, Fl., 34972

as its agent to accept service of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Annie Gibbens

Agent: Annie Gibbens

March 30, 2009

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of March, 2009.

Annie Gibbens

Annie Gibbens

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