

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CSH SERVICES, LLC

Account Number: 120070000160 Phone: (800)494-3124

Fax Number : (561) 455-9885

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# FLORIDA PROFIT/NON PROFIT CORPORATION Annalex Corp.

 Certificate of Status
 0

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 02

 Estimated Charge
 \$70.00

PEPARTMENT OF STATE INVISION OF CORPORATIONS

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Corporate Filing Menu

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#### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ANNALEX CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6195 NW 71ST TERRACE PARKLAND, FLORIDA 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT GEORGE M ROMANENKO 6195 NW 71ST TERRACE

6195 NW 71ST TERRACE PARKLAND, FLORIDA 33067

H090002431452

ANNALEX CORP. PAGE 2

### ARTICLE VI REGISTERED AGENT

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

GEORGE M ROMANENKO 6195 NW 71ST TERRACE PARKLAND, FLORIDA 33067

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

GEORGE M ROMANENKO 6195 NW 71ST TERRACE PARKLAND, FLORIDA 33067

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.

RGE M ROMANENKO / Registered Agent

11/10/65 Date/

GEORGE M ROMANENKO / Incorporator