# **Electronic Articles of Incorporation For**

P11000013122 FILED February 07, 2011 Sec. Of State cgolden

ANNEPORT, 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: ANNEPORT, INC.

# **Article II**

The principal place of business address: 9441 CHURCHILL DOWNS DRIVE LAS VEGAS, NV. 89117

The mailing address of the corporation is:

9441 CHURCHILL DOWNS DRIVE LAS VEGAS, NV. 89117

## **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: 1000

## **Article V**

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

AUNTIE ANNE'S PRETZELS 6419 W. NEWBERRY ROAD G-9 GAINESVILLE, FL. 32605

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

Registered Agent Signature: DAVID INGENITO

## **Article VI**

The name and address of the incorporator is:

ANNE INGENITO 9441 CHURCHILL DOWNS DRIVE

LAS VEGAS, NV 89117

Electronic Signature of Incorporator: ANNE INGENITO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P ANNE INGENITO 9441 CHURCHILL DOWNS DRIVE LAS VEGAS, NV. 89117

Title: S,T DAVID INGENITO 9441 CHURCHILL DOWNS DRIVE LAS VEGAS, NV. 89117

### **Article VIII**

The effective date for this corporation shall be:

02/01/2011

P11000013122 FILED February 07, 2011 Sec. Of State cgolden