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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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ERNEST A. KOLLRA

ATTORNEY AND COUNSELOR AT LAW

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January 11, 2012

To: Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ANNA LIFFEY, INC.

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNEST A. KOLLRA, P.A.

1995 E. OAKLAND PARK BLVD., STE. 300

FT. LAUDERDALE, FL 33306

For further information concerning this matter, please call:

ERNEST A. KOLLRA, ESQUIRE at (954) 565-2550
1995 E. Oakland Park Blvd., Ste. 300
Ft. Lauderdale, FL 33306

Enclosed is a check for the following amount:

- ☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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12 JAN 13 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANNA LIFFEY, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ANNA LIFFEY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3250 N. E. 32nd Street
Ft. Lauderdale, Florida 33308

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL LYNCH
3250 N. E. 32nd Street
Ft. Lauderdale, FL 33308

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MICHAEL LYNCH	3250 N.E. 32 nd Street Ft. Lauderdale, FL 33308	President/Secretary
DEBRA KELLY	17 Baywood Lane Webster, N.Y. 14580	Vice President
DONALD BREWER	13 Privateers Lane Rochester, N.Y. 14624	Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 11 day of January, 2012



ERNEST A. KOLLRA, ESQUIRE
Attorney-in-Fact for Michael Lynch

FILED

**CERTIFICATE OF DESIGNATION OF 12 JAN 13 PM 1:15
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANNA LIFFEY, INC.

2. The name and address of the registered agent and office is:

MICHAEL LYNCH
3250 N. E. 32nd Street
Ft. Lauderdale, FL 33308

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.



ERNEST A. KOLLRA

Attorney-in-Fact for MICHAEL LYNCH

1/11/12

Date