

Electronic Articles of Incorporation For

P12000075778
FILED
September 06, 2012
Sec. Of State
jshivers

ANNABELLE HOLDINGS, 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:

ANNABELLE HOLDINGS, INC.

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 1900 - PHILLIPS POINT WEST TOWER
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 1900 - PHILLIPS POINT WEST TOWER
WEST PALM BEACH, FL. US 33401

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:

100

Article V

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

SCOTT M COFFEY ESQ.
777 SOUTH FLAGLER DRIVE
SUITE 1900 - PHILLIPS POINT WEST TOWER
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SCOTT M. COFFEY

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Article VI

The name and address of the incorporator is:

SCOTT M. COFFEY
777 SOUTH FLAGLER DRIVE
SUITE 1900 - PHILLIPS POINT WEST TOWER
WEST PALM BEACH, FLORIDA 33401

Electronic Signature of Incorporator: SCOTT M. COFFEY

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, D
SCOTT M COFFEY
777 SOUTH FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL. 33401 US