

P12000076790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500239130285

09/07/12--01020--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -7 PM 12:32

9/10/12

September 10, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Anthony Olanow Design Group, Inc.

Gentlemen/Ladies:

Enclosed, please find the following items pertaining to the organization of Anthony Olanow Design Group, Inc.:

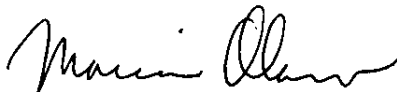
Articles of Incorporation
Certificate of Acceptance of Registered Agent/Registered Office
Check for Filing Fees (\$70.00) and Certificate of Status (\$8.75), totaling
\$ 78.75 Payable to Florida Department of State

Please return all correspondence concerning these matters to me at the following address:

Attn: Mariana Olanow
Anthony Olanow Design Group, Inc.
415 L'Ambiance Drive
Longboat Key, FL 34228

If you have any questions or need any additional information with respect to these matters, please call me at (914) 921-2421.

Sincerely,



Mariana Olanow
Incorporator

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP - 7 PM 12: 32

ARTICLES OF INCORPORATION
OF
ANTHONY OLANOW DESIGN GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12-SEP -7 PM 12: 32

ARTICLE 1-NAME

The name of this Corporation is Anthony Olanow Design Group, Inc.

ARTICLE II-NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The authorized capital of the Corporation shall be 100,000 shares of the common stock at a par value of \$0.01 per share.

ARTICLE IV-TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 415 L'Ambiance Drive, Longboat Key, FL, 34228 and the initial mailing address is 415 L'Ambiance Drive, Longboat Key, FL, 34228. The board of directors may from time to time move the principal office and/or mailing address.

ARTICLE VII- DIRECTORS

This Corporation shall have one director initially. The directors are to be elected and the number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the stockholders, but shall never have less than one nor more than fifteen.

ARTICLE VIII-INITIAL DIRECTORS

The name and street address of the member of the first board of directors is:

Mariana Olanow
415 L'Ambiance Drive
Longboat Key, FL 34228

ARTICLE IX-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mariana Olanow
415 L'Ambiance Drive
Longboat Key, FL 34228

ARTICLE X-SECTION 1244 STOCK

The board of directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI-INITIAL REGISTERED OFFICE AND AGENT

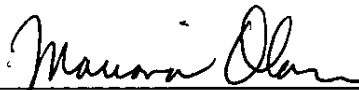
The street address of the initial registered office of this Corporation is 319 Addison Court, Jacksonville, FL, 32259, and the initial registered agent of the Corporation is Michael A. Gvozdoch.


ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in a manner now or hereafter prescribed by the applicable Florida Statutes and/or other Florida law, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII-EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing these Articles of Incorporation with the Secretary of State.

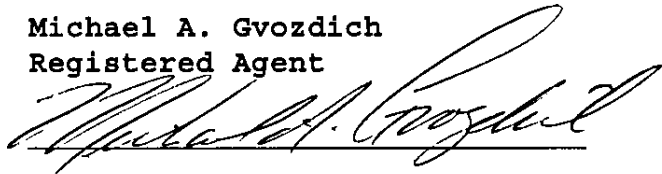

Mariana Olanow
Incorporator


Date

REGISTERED AGENT'S CERTIFICATE OF ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all duties and responsibilities of a registered agent for Anthony Olanow Design Group, Inc, a Florida corporation, in accordance with Florida Statutes, Section 607.0501. Having been named as registered agent to accept service of process for Anthony Olanow Design Group, Inc. at the registered agent's office address which is 319 Addison Court, Jacksonville, FL, 32259. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael A. Gvozdich
Registered Agent



9/3/12

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP - 7 PM 12:32