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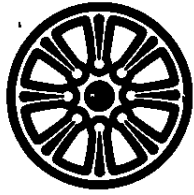
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

10/18/12



Gambs Mucker & Bauman

October 9, 2012

ATTORNEYS

John R. Gambs
Robert L. Bauman
Pamela J. Hermes
Keith R. Fafarman
Matthew R. Laydon

of counsel

Donald C. Johnson
Robert W. Bibler
(1923-1993)

Robert A. Mucker
(1925-2004)

paralegals

Beth A. Paddack Watts, CLA
Christi A. Lower

Department of State
Division of Corporations
Corporation Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Anne's
Prairie, Inc.

Letter Number: 612A00016788

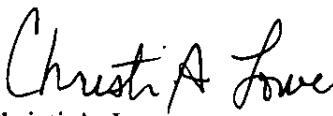
Our file no.: 5911c

Dear Sir or Madam:

Please find enclosed for filing and processing an original and two copies of Articles of Incorporation of Anne's Prairie, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fee and registered agent designation fee. Please return evidence of filing to me, Christi Lower, at Gambs Mucker & Bauman, P.O. Box 1608, Lafayette, Indiana 47902-1608.

These articles of incorporation were previously mailed for filing on June 11, 2012. Please see enclosed June 15, 2012 letter from Department of State. Due to the fact that the articles were not filed within the 60 days referred to in the letter, I am assuming the filing has been abandoned and the filing fee must be resubmitted. If you have any questions regarding this filing, please contact me. Thank you for your attention to this request.

Sincerely,


Christi A. Lower

Enclosures:
as stated

Certified Mail 7011 0110 0002 1946 4106

Street Address

10 North Fourth Street
Lafayette, IN 47901-1301

Mailing Address

PO Box 1608
Lafayette, IN 47902-1608

Telephone

(765) 423-1001

Facsimile

(765) 742-4535

Sender's e-mail address

ChristiL@gmbsslw.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2012

GAMBS MUCKER & BAUMAN
ATTN: CHRISTI A. LOWER
PO BOX 1608
LAFAYETTE, IN 47902-1608

SUBJECT: ANNE'S PRAIRIE, INC.
Ref. Number: W12000032544

We have received your document for ANNE'S PRAIRIE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 612A00016788

Articles of Incorporation of Anne's Prairie, Inc.

The undersigned incorporator, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of Florida Statutes Annotated, Chapter 607, executes the following articles of incorporation.

Article 1—Name

The name of the Corporation is Anne's Prairie, Inc.

Article 2—Principal Place of Business

The principal place of business of the Corporation is 1685 St. Davids Lane, Vero Beach, FL 32967.

Article 3—Purposes

Section 1. Purposes. The purpose for which the Corporation is formed is to carry on any lawful business.

Section 2. Powers. Subject to any limitation or restriction imposed by law, or any provisions of these articles of incorporation, the Corporation shall have:

- (a) the same capacity to act as possessed by natural persons and to do everything necessary, advisable or convenient for the accomplishment of any of the purposes hereinbefore set forth, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation, and to do all other things incidental thereto or connected therewith which are not forbidden by law;
- (b) the power to carry out the purposes hereinbefore set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of any such state, territory, district or possession of the United States or by any such foreign county; and
- (c) the power to have, exercise and enjoy in furtherance of the purposes hereinbefore set forth all the general rights, privileges and powers granted to corporations by Florida statute, and by the common law.

Article 4—Terms of Shares

Section 1. Number. The total number of shares which the Corporation has authority to issue is one thousand (1,000).

Section 2. Designation of Classes. All the authorized shares of the Corporation shall be of one class only and be designated common stock. The common stock of the Corporation shall all respects entitle the holder to the same rights and preferences, and subject the holder to the same qualifications, limitations and restrictions as all other shareholders of common stock.

Section 3. Issuance and Consideration. The common stock may be issued for such an amount of consideration as may be fixed from time to time by the board of directors.

Section 4. Voting Rights. Subject to any specific restrictions imposed by law Act, at all times each holder of a share of common stock shall be entitled to cast one vote for each share of such stock standing in the shareholder's name on the Corporation's books on the specified record date on each matter upon which the shareholder is entitled to vote. At any meeting of shareholders, the holders of a majority of the shares entitled by these articles of incorporation to be voted on the business to be transacted at such meeting, represented thereat in person or by proxy, shall constitute a quorum. At any meeting of the shareholders at which a quorum is present, action on a matter (other than the election of directors) is approved if the votes cast favoring the action exceed the votes cast opposing, unless a greater affirmative vote is required by the Act or these articles of incorporation. Directors are elected by a plurality of the votes cast by the shares entitled to vote in the election at which a quorum is present.

Section 5. Dividends.

The board of directors shall have the power to declare and pay dividends on the outstanding shares of common stock to the extent permitted by law.

Section 6. Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of the Corporation, the holders of the shares of the common stock of the Corporation shall be entitled, after due payment or provision for payment of the debts and other liabilities of the Corporation, to share ratably in the remaining net assets of the Corporation.

Section 7. No Preemptive Rights.

Shareholders shall have no preemptive rights to subscribe to or purchase any shares of common stock or other securities of the Corporation.

Article 5—Directors and Officers

Section 1. Number.

The initial board of directors is composed of two (2) members. The number of directors shall be specified by, or fixed in accordance with, from time to time, the bylaws of the Corporation. In the absence of a bylaw specifying or fixing the number of directors, the number shall be the number specified herein for the initial board of directors.

Section 2. Names and Post Office Addresses of the Directors.

The names and post office addresses of the initial board of directors of the Corporation are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| G. David Malsbary | 1685 St. Davids Lane Vero Beach, FL 32967 |
| Anne G. Malsbary | 1685 St. Davids Lane Vero Beach, FL 32967 |

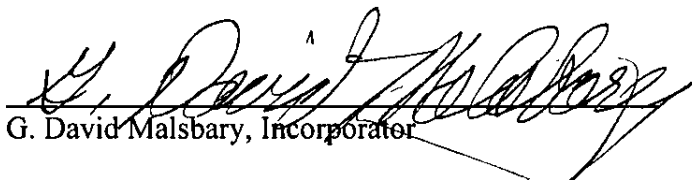
Article 6—Registered Agent

The name and address of the Registered Agent is G. David Malsbary, 1685 St. Davids Lane, Vero Beach, FL 32967.

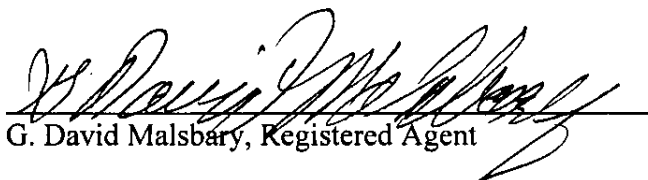
Article 7—Incorporator

The name and address of the Incorporator is G. David Malsbary, 1685 St. Davids Lane, Vero Beach, FL 32967.

Dated: October 9, 2012.


G. David Malsbary, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the duties and responsibilities as Registered Agent and agree to act in this capacity.


G. David Malsbary, Registered Agent

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