

# **Electronic Articles of Incorporation For**

P15000039686  
FILED  
May 01, 2015  
Sec. Of State  
msolomon

ANNALISA'S HAT COLLECTION & ACCESORIES, 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:

ANNALISA'S HAT COLLECTION & ACCESORIES, INC

## **Article II**

The principal place of business address:

7013 ROMANA WAY  
UNIT 1506  
NAPLES, FL. 34119

The mailing address of the corporation is:

7013 ROMANA WAY  
UNIT 1506  
NAPLES, FL. 34119

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE IS TO ENGAGE IN ANY AND ALL BUSINESS ACTIVITIES  
☐ ☐ PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE  
STATE ☐ ☐ OF FLORIDA

## **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

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

ANNEMARIE STEINWARZ  
7013 ROMANA WAY  
UNIT 1506  
NAPLES, FL. 34119

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

Registered Agent Signature: ANNEMARIE STEINWARZ

## Article VI

The name and address of the incorporator is:

ANNEMARIE STEINWARZ  
7013 ROMANA WAY  
UNIT 1506  
NAPLES FL 34119

Electronic Signature of Incorporator: ANNEMARIE STEINWARZ

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, S  
ANNEMARIE STEINWARZ  
7013 ROMANA WAY - UNIT 1506  
NAPLES, FL. 34119

Title: VP  
JURGEN STEINWARZ  
7013 ROMANA WAY - UNIT 1506  
NAPLES, FL. 34119

Title: TR  
CHRISTIAN STEINWARZ  
7013 ROMANA WAY - UNIT 1506  
NAPLES, FL. 34119

## Article VIII

The effective date for this corporation shall be:

05/01/2015