

# PI8000035949

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H18000123953 3)))



H180001239533ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**RECEIVED**  
 2018 APR 19 PM 4:31  
 DIVISION OF CORPORATIONS  
 BUREAU OF COMMERCIAL  
 INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ANNA ZOTOVA INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

N. SAMS

APR 20 2018

ARTICLES OF INCORPORATION

OF

Anna Zotova Inc

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE ONE

The name of the corporation shall be \_\_\_\_\_

Anna Zotova, Inc.

ARTICLE TWO

The corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

ARTICLE THREE

The general purposes for which the corporation is organized are:

(a) To engage in the business of fashion model

(b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

H18000123953

305-274-0693

p.3

ARTICLE FOUR

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$1.00 per share.

The shares of the corporation are not to be divided into classes nor is the corporation authorized to issue shares in series.

ARTICLE FIVE

The name and street address of the initial Registered Agent and registered office of the corporation are as follows:

Anna Zotova 5255 Collins Ave #3C Miami Beach, FL 33140

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida and the Board of Directors may, from time to time, move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one (1) member who shall serve until his successors are elected and qualified at the First Annual Meeting of Stockholders. The name and address of the initial Board of Directors is as follows:

Anna Zotova 5255 Collins Ave #3C Miami Beach, FL 33140

118000123953

A Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the First Annual Meeting of Stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

Anna Zotova

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

H18000123953

ARTICLE TEN

The name and address of the incorporator is as follows:

Anna Zotova 5255 Collins Ave #3C Miami Beach, FL 33140

The principal office's address is as follows:

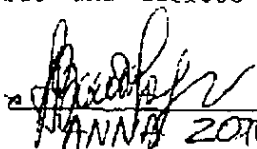
5255 Collins Ave #3C Miami Beach, FL 33140

ARTICLE ELEVEN

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, and does hereby certify that the facts and matters hereinabove set forth are true and correct to the best of his/her knowledge and belief.

STATE OF FLORIDA     ]  
                              ] ss:  
COUNTY OF DADE     ]

  
ANNA ZOTOVA

I HEREBY CERTIFY that on this day before me an officers duly authorized to administer oaths and take acknowledgements personally appeared \_\_\_\_\_ to me known to be the person described herein and who executed the foregoing Articles of Incorporation who acknowledged before me that he/she executed the same and that an oath was taken.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

\_\_\_\_\_  
(Print Name of Notary)

My Commission Expires:

812000123953

04/19/2018 15:07  
Apr 19 18 11:04a

3052201440  
Carmen M Gailo PA

LAZARUS CORPORATE

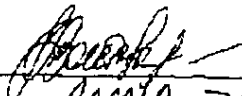
305-274-0693

PAGE 05/06

p.6

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent to accept service of process  
for Anna Zotova, Inc at the  
place designated in the Articles of Incorporation herein-above set  
forth, I hereby agree to act in said capacity; and further agree to  
comply with the provisions of all statutes relative to the proper and  
complete performance of the duties of a Registered Agent.

  
ANNA ZOTOVA

STATE OF FLORIDA ]

COUNTY OF DADE ] ss:

I HEREBY CERTIFY that on this day before me, an officer duly  
authorized to administer oaths and take acknowledgements personally  
appeared \_\_\_\_\_ to me known to be the person described  
herein and who executed the foregoing instrument, who acknowledged  
before me that he/she executed the same and that an oath was taken.

IN WITNESS WHEREOF, I have set my hand and official seal at  
Miami, State and County aforesaid, this \_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

NOTARY PUBLIC, State of Florida at Large

(Print Name of Notary)

My Commission Expires:

H18000123953