CORPORATION INFORM SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 12 904-222-9171 904-222-0393 FAX

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MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 32314

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REFERENCE: 532280 82563A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: January 30, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 532280

800001398078

CUSTOMER NO: 82563A

CUSTOMER: Gregory L. Gresham, Esq

GREGORY L. GRESHAM, ESU

918a Drew Street

Clearwater, FL 34615

DOMESTIC FILING

95000007729

NAME: ANNE'S VENTURES, INC.

FILED

95 JAN 30 Ft 2:50
SECNCION TALL
ARRANGE, FLORIDA

XX			INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

JIVISION OF CORPORATION

CONTACT PERSON: Lori R. Dunlap EXAMINER'S INITIALS: SE: 1144 OF HAT S6

1-30-1503 AI = 03 | AO | 00 NOT SE

ARTICLES OF INCORPORATION OF

ANNE'S VENTURES, INC.



ARTICLE I

NAME: The name of this corporation is

ANNE'S VENTURES, INC.

ARTICLE II

DURATION: This corporation shall have perpetual duration.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Anne M. Goodman 2868 Meadow Wood Dr. Clearwater, FL 34621

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Director Name

Address

Anne M. Goodman

2868 Meadow Wood Dr. Clearwater, FL 34621

ARTICLE VIII

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

Gregory L. Gresham 918A Drew Street Clearwater, FL 34615

ARTICLE IX

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___23 col_day of January, 1995.

Gregory L. Gresham

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument w	was acknowledged before me this <u>æ2 4</u> cared before me at the time of notarization, and	who is personally known to me or who has
produced		as identification and who did / did
not take an oath.		
	NOTARY PUBLIC	- STATE OF FLORIDA

RUTHANN FISCHER
MY COMMISSION # CC 187664
EXPIRES: April 18, 1996
Bondled Thru Notary Public Underwriters

Sign: Ruthann Fischer

Address: CLEARWATER, FL. 34615

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That ANNE'S VENTURES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2868 Meadow Wood Dr. Clearwater, FL 34621 has named ANNE M. GOODMAN, located at said address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agrees to comply with Florida law relative to keeping the designated office open.

ANNE M. GOODMAN, Registered Agent

FILED

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