

P950000 9905  
TRANSMITTAL LETTER

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

FILED  
1995 FEB - 2 AM 1:23:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004896702  
-02/02/95--01096--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Annabelle's, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00     \$78.75     \$122.50     \$131.25

FROM: Douglas G. Clarke  
Name (printed or typed)

400 5th Ave S. Ste 200  
Address

Naples, FL 33940  
City, State & Zip

813-2623899  
Daytime Telephone number

R. CHESSER FEB 7 1995

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Annabelle's, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 5th Ave So Ste 200  
Naples, FL 33940

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas G. Clarke  
400 5th Ave So Ste 200  
Naples, FL 33940

FILED  
1995 FEB -2 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Douglas G. Clarke  
400 5th Ave So Ste 200  
Naples, FL 33940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of Jan, 1995.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Annabelle's, Inc.

2. The name and address of the registered agent and office is:

Douglas G. Clarke  
(Name)

400 5th Ave So Ste 200  
(P.O. Box not acceptable)

Naples, FL 33940  
(City/State/Zip)

FILED  
1995 FEB - 2 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Douglas G. Clarke*  
(Signature)