

P95000024173

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: SMALL BUSINESS CLINIC
15020 SW 80TH TERRACE

MIAMI FL 33193-

CONTACT: NOE M AGUILAR
PHONE: (305) 383-7953

FAX: ~~(305) 321-4068~~ 305 383-7953

((H95000003456))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: ANNAWARD ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000003456

DATE REQUESTED: 03/27/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

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CERTIFICATE OF STATUS: 0

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((H95000003456))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
05:11:27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10:01:27 AM 10:30
SECRETARY OF STATE

Fax Audit Number: H95000003456

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.

FILED
95 MAR 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANNAWARD Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

415 N. W. 88th Terrace
El Portal, Fl 33150

ARTICLE III SHARES

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

100 shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anna E. Ward
415 N.W. 88th Terr.
El Portal, Fl 33150

Fax Audit Number: H95000003456

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ARTICLE V INCORPORATORS

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

Anna E. Ward
415 N.W. 88th Terr.
El Portal, Fl 33150

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 27th day of MARCH, 19 95.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

Fax Audit Number: H95000003456

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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: ANNAWARD Associates, Inc.
- 2. The name and address of the registered agent and office is:

Anna E. Ward

(Name)

415 N.W. 88th Terrace

(P.O. Box not acceptable)

El Portal, Florida 33150


(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 27 AM 10:10

FILED

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.


(Signature)

3/27/95
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Fax Audit Number: H95000003456

Preparer: Noe M. Aguilar

15020 S.W. 80th Terr., Miami, FL 33193 (305)383-7953

NF 6540572035
ANNAWARD ASSOCIATES INC
415 NW 88TH TER
EL PORTAL FL 33150

P95000024173

TRANSMITTAL

FILED
96 JAN 29 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:

Division of Corporations

FAX #:

NA

FROM:

Anna E. Ward, (305) 754-0152 Fax

DATE:

1/26/95

400001701274
01738755-01060-007
*****43.75 *****43.75

SUBJECT:

Articles of Dissolution

PAGES INCLUDING COVER:

NOTES:

Attached is a completed form and CE# 1022
for the dissolution of Annaward Assoc., Inc. I will
await receipt of the certificate of status.
Thank you.
A. Ward

VDS
01/29/95

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ANNA WARD Associates, Inc.

SECOND: The articles of incorporation were filed on MARCH 27, 1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 26 day of January, 19 96

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ANNA E. WARD
(Typed or printed name)

PRESIDENT
(Title)

FILED
96 JAN 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA