SUNDAGOSS SUN 12 AN 9: 17 Standing Construction

JUNE 7, 1995

DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

ANNE B. NEWMAN, INC.

AND CHECK FOR \$122.50 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA 300 N.W. 82ND AVE # 506 33324 PLANTATION, FL (305) 452-8813

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

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ARTICLES OF INCORPORATION

OF.

ANNE B. NEWMAN, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANNE B. NEWMAN, INC.

The principal place of business of this corporation shall be 2800 SOUTHWEST 155TH LANE, DAVIE, FL 33331.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2800 SOUTHWEST 155TH LANE, DAVIE, FL 33331. The name of the initial registered agent of the corporation at that address is ANNE B. NEWMAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIL. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ANNE B. NEWMAN - PRESIDENT/DIRECTOR 2800 SOUTHWEST 155TH LANE DAVIE, FL 33331

RICHARD NEWMAN - SECRETARY/TREASURER 2800 SOUTHWEST 155TH LANE DAVIE, FL 33331

ARTICLE VIII, SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

ANNE B. NEWMAN 2800 SOUTHWEST 155TH LANE DAVIE, FL 33331

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7^{\prime} day of $\overline{\mathcal{M}}$ 1995 1995.

--- (SEAL) ANNE B. NEWMAN - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 \cap n. <u>ma</u> ANNE B. NEWMAN - REGISTERED AGENT