

1201 HAYS STREET
TALLAHASSEE, FL 32301
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ACCOUNT NO. : 072100000032

REFERENCE : 044653 030290

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pysato

ORDER DATE : February 13, 1996

ORDER TIME : 12:15 PM

400001714094

ORDER NO. : 044653

CUSTOMER NO: 030290

CUSTOMER: E. Joseph Ryan, Jr., Esq
E. JOSEPH RYAN, JR., ESQ

2564 Trapp Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

NAME: ANNIE LAGO ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

RECEIVED
96 FEB 13 PM 2:11
DIVISION OF CORPORATION

FILED
96 FEB 13 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. BROWN FEB 14 1996

FILED
96 FEB 13 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANNIE LAGO ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANNIE LAGO ENTERPRISES, INC.

The address of the principal office of this corporation shall be 260 Crandon Boulevard, Suite 32, Box 196, Key Biscayne, Florida 33149, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Annie Lago	260 Crandon Boulevard, Ste.32, Box 196
Dir./Pres.	Key Biscayne, Florida 33149

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 13, 1996

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its agent, Laura R. Dunlap

lrd/lrd