

P96000034026

TRANSMITTAL LETTER

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

600001782116
-04/16/96--01067--005
*****70.00 *****70.00

SUBJECT: Annemarie Fashions 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Annemarie M. Giannini
Name (printed or typed)
c/o Canon Realty
380 Tamiami Trail N.
Address
Naples, FL 33940
City, State & Zip
(941) 435-3561
Daytime Telephone number

FILED
96 APR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/18/96

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

ARTICLES OF INCORPORATION

FILED
95 APR 15 PM 4:01
STATE OF FLORIDA

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:

Annemarie Fashions Inc.

(NOTE: This is to a C corporation)

ARTICLE II PRINCIPAL OFFICE

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

380 Tamiami Trail N.

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:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Annemarie M. Giannini
1994 East Crown Pointe Blvd.
Naples, FL 33962

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Iaka Rossmann
Memetr. 22
23747 Dahme
Germany

President & Secretary

Annemarie M. Giannini
1994 East Crown Pointe Blvd.
Naples, FL 34102

Vice President & Treasurer

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

10th day of April, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Annemarie Fashions Inc.

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

Annemarie M. Giannini

(NAME)

1994 East Crown Pointe Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 33962

(CITY/STATE/ZIP)

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.

Annemarie M. Giannini
(SIGNATURE)

APRIL 10, 1996
(DATE)

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