# P96000040229 Attorney at Law

600 Cleveland Street Suite 940 Clearwater, FL 34615

(813) 442-3888

Fax: 443-0129

May 2, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

600001811076 -05/07/96--01083--005 \*\*\*\*122.50

Re: Incorporation of ANOVA Inc.

Dear Sir or Madame:

Enclosed are the original and one copy of Articles of Incorporation and a Designation of Registered Agent for ANOVA Inc.

Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing fee	\$35.00
Certified copy fee	\$52,50
Registered agent designation	\$35.00

Total \$122.50

Please arrange for the filing of the Articles of Incorporation and see that a certified copy is made and returned to this office.

Thank you for your assistance in this matter.

Sincerely,

Flise K. Winters

EKW:srs Enclosures

cc: Susan Duff

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#### ARTICLES OF INCORPORATION

OF.

#### ANOVA INC.



## ARTICLE I CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is ANOVA Inc., and the initial principal address of the corporation is 1532 Seaguil Drive, # 104, Palm Harbor, Florida 34685.

## ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE V REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office is 600 Cleveland Street, Suite 940, Clearwater, Florida, 34615.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII INITIAL DIRECTORS

The name and address of the directors of this corporation are:

Susan E. Duff 1532 Sengull Drive, # 104 Palm Harbor, FL 34685

Susie %. Duff' 143 23rd Avenue S.W. Largo, FL 34648

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

## ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is Elise K. Winters, Elise K. Winters, P.A., 600 Cleveland Street, Suite 940, Clearwater, Florida 34615.

### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on May 1, 1996.

Elise K. Winters

## STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of May, 1996, by Elise K. Winters, who is personally known to me and who did take an oath.

NOTARY PUBLIC

MY COMMISSION & CC 221292 EXPINES: August 31, 1886 Service Thru Motory Public Undersorbers

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First - That ANOVA Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Palm Harbor, County of Pinellas, State of Florida, has named Elise K. Winters located at Elise K. Winters, P.A., 600 Cleveland Street, Suite 940, Clearwater, Florida 34615, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Flise K Winters