

P96000069403

FILED
AUG 16 1996
TALLAHASSEE, FL

Robert T. Smallwood II, Esq.
Attorney at Law
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(813) 349-6066
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August 16, 1996

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

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-08/20/96--01017--019
****122.50 ****122.50

**RE: Filing Articles of Incorporation and Designation of Registered agent for
Anoalpha, Inc..**

Dear Sir or Madam:

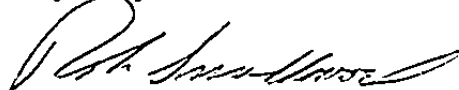
Enclosed is 1 original and one exact copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy Fee	\$52.50

If you should have any questions, please do not hesitate to call.

With kindest regards, I remain,

Very Truly Yours,



Robert T. Smallwood II

8/16/96
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**Articles of Incorporation
of
Anoalpha, Inc.**

FILED
JUL 11 1930
RECEIVED
JUL 11 1930
JUL 11 1930

Article I. Name and Address

The name of this corporation is Anoalpha, Inc.. The address of the corporation and the principal office of this corporation is Leopoldsgasse 6, 1020 Wein, Germany.

Article II. Duration

This corporation shall exist perpetually, commencing 5 days prior to the date of filing of these articles.

Article III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV. Capital Stock

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

Article V. Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued 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 (as nearly as may be done without issuance of fractional shares).

at the price at which it is offered to others.

Article VI. Initial Registered Agent and Office

The street address of the initial registered agent of this corporation is 1715 Stickney Point Road, Sarasota, FL 34231 and the name of the initial registered agent of this corporation at that address is Robert T. Smallwood II.

Article VII. Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VIII. Initial Director

The names of the initial directors of this Corporation and their street addresses are

NAME	ADDRESS
Andreas Baumgartner	Leopoldsgasse 6, 1020 Wein, Germany
Katarina Minarikova	Leopoldsgasse 6, 1020 Wein, Germany

Article IX. Incorporator

The name and address of the person signing these articles is:

Robert T. Smallwood II, 1715 Stickney Point Road, Sarasota, FL 34231.


Article X. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed the articles of incorporation on August 16, 1996.


Robert T. Smallwood II, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public, personally appeared Robert T. Smallwood II, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and Acknowledged before me that he subscribed to these Articles of Incorporation on August 16, 1996.


Notary Public
My Commission Expires: 1/22/00
(Seal)



SANDRA H. BAKER
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526107

☒ Personally Known ☐ Other ID

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Anoaipha, Inc., at the place designated in the Articles of Incorporation, Robert T. Smallwood II agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. I am familiar with and accept the obligations of the position of registered agent.

Dated; August 16, 1996


Robert T. Smallwood II, Registered Agent

FILED
95 AUG 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attorney at Law
1715 Stickney Point Road, Suite B8
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September 3, 1996

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

P96-69403

RE: Anoalpha, Inc.


Dear Sir or Madam:

Pursuant to phone conversation with your department this morning this letter is to advise you I recently filed the articles of incorporation of Anoalpha, Inc., document number P96000069403. In those articles, the address of the corporation is incorrectly given as Leopoldsgasse 6, 1020 Wien, Germany. The correct address is 2439 Bee Ridge Road, ATTN Maria Balaz, Sarasota, FL 34239. In addition, the address given for the initial directors is wrong. The country, Germany, in both addresses should be changed to Austria.

If you should have any questions, please do not hesitate to call.

With kindest regards, I remain,

Very Truly Yours,


Robert T. Smallwood II

xc: File

updated LR 9/6/96