CHARLOTTE A. HEALY, PA.

ATTORNEY AT LAW

164 NE 6th Avenue, Sulto A Dalray Beach, Florida 33403 Fla. (407) 265-4900 • Fax (407) 276-3409

Soptombor 6, 1996

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

UUUUUU 1 51422340 -03/03/36 -01038 --015 ****122.50 | ****122.50

RE: THE WRIGHT WAY, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and my trust account check #1471 in the amount of \$122.50. This sum includes \$52.50 for the certified copy of the filed Article. Please return to:

> CHARLOTTE A. HEALY, P.A. 164 N.E. 6th Avenue, Suite A Delray Beach, FL 33483 (561) 265-4900

ب

Very truly yours,

Anne Wright, Secretary for Charlotte A. Healy

W96-19038



Soptombor 11, 1998

ANNE WRIGHT CHARLOTTE A. HEALY, P.A. 164 NE 6TH AVE., STE. A DELRAY BEACH, FL 33483

SUBJECT: THE WRIGHT WAY, INC. Ref. Number: W96000019038

We have received your document for THE WRIGHT WAY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 596A00042207

ATTORNEY AT LAW

164 NE 6th Avenue, Bulto A Delray Beach, Florida 33483 Fla. (407) 265-4900 ◆ Fax (407) 276-3409

September 18, 1996

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

RE: ANNAJO, Inc.

I enclose an original and one (1) copy of the Λ rticles of Incorporation for the above corporation.

On September 6, 1996 I sent Articles of Incorporation for THE WRIGHT WAY, Inc. together with my trust account check #1471 in the amount of \$122.50 (this sum includes \$52.50 for the certified copy of the filed Article). I was notified on September 11, 1996 by Sandy Ng that this name could not be used and to re-apply with another name. Please see the enclosed letter. Please use reference number W96000019038 for proof of payment.

Please return to the address listed above. If you have any questions, please call.

Very truly yours,

Anne Wright, Secretary for Charlotte A. Healy

ARTICLES OF INCORPORATION

FILE ()

OF

96 SEP 24 AM 9/50

ANNAJO, Ina

TÄLLAHASSEETTLORIDA

ARTICLE I--NAME

The name of this corporation is ANNAJO, Inc.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on upon the filing of these Λ rticles.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (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 OFFICE AND AGENT

The street address of the initial registered office of this private corporation is 164 NE 6th Avenue, Suite A, Delray Beach, Florida, 33483 and the name of the initial registered agent of this corporation at that address is Charlotte A. Healy.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the

· · initial Board of Directors of the corporation is:

Anno M. Wright 22649 S.W. 65th Avonue Boom Raton, Florida 33428

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: Anne M. Wright, 22649 S.W. 65th Avenue, Boca Raton, Florida, 33428.

ARTICLE IX--INDEMNIFICATION

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

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of September, 1996.

Dane My Wright

STATE OF FLORIDA COUNTY OF Palm Beach

The foregoing instrument, the Articles of Incorporation establishing ANNAJO, Inc. was acknowledged before me this including of September, 1996 by ANNE M. WRIGHT as Incorporator, who personally appeared.

conne McQuesten
Notary Public, State of Florida
Commission #: 393255

Personally Known	OR Produced	Identification
Type of Identification	Produced	

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ANNAJO, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 22649 S.W. 65th Avenue, Boca Raton, Florida, 33428, has named Charlotte A. Healy, located at 164 N.E. 6th Avenue, Suite Λ, Delray Beach, Florida, 33483, as its agent to accept service of process within Florida.

Dated: September 18, 1996

Anne M. Wright Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By: Charlotte A. Healy/ Registered Agent

96 SEP 21, AN 9: 50
TALLAHASSEE, FLORIDA