

P97000022826
TRANSMITTAL LETTER

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

300002106009---1
-03/06/97--01066--016
*****78.75 *****78.75

SUBJECT: ANNA'S Sea Store 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: Gretchen Reid
Name (Printed or typed)

4250 A1A South C-12
Address

St. Augustine FL. 32084
City, State & Zip

Gretchen Reid GAVE
4765 5425
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Shares 2 Stock
DATE 3/13/97
DOC. EXAM. cf

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

97 MAR -5 AM 11:50
STATE
CORPORATIONS

cf 3/13/97

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATIONS

97 MAR -6 AM 11:50

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:

Anna's Sea Store Inc.

ARTICLE II PRINCIPAL OFFICE

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

20 Castillo Dr
St. Augustine FL 32084

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:

Gretchen Reid
20 Castillo Dr.
St. Augustine, FL 32084

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):

Gretchen Reid (owner)
4250 A1A South C-12
St. Augustine FL 32084

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

3 day of March, 19 97.

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

Gretchen Reid

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 Anna's Sea Store Inc.

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

Gretchen Reid
(NAME)

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

St. Augustine, FL 32084
(CITY/STATE/ZIP)

FEI # 59-3429247

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.

Gretchen F. Reid
(SIGNATURE)

March 3, 1997
(DATE)

97 MAR -5 10:11:53
STATE OF FLORIDA
CORPORATION DIVISION