

P97000041907

FILED

97 MAY 12 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Annie GARNER Enterprises, Inc. 7000002174377--1  
(Corporation Name) (Document #) -05/12/97--01027--031  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

97 MAY 12 PM 10:35

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K.R. MAY 12 1997

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF

**ANNIE GAGNON ENTERPRISES, INC.**

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FIRST: The name of the corporation is:

**ANNIE GAGNON ENTERPRISES, INC.**

SECOND: The principal office of the corporation is:

8231 N.W. 68th Avenue  
Tamarac, Florida 33321

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

**ANNIE GAGNON REYES**  
8231 N.W. 68th Avenue  
Tamarac, Florida 33321

SIXTH: The name and address of the Designated Resident Agent of the corporation is:

**ANNIE GAGNON REYES**  
8231 N.W. 68th Avenue  
Tamarac, Florida 33321

  
**ANNIE GAGNON REYES**  
Incorporator

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is  
submitted in compliance therewith:

FIRST: that ANNIE GAGNON ENTERPRISES, INC., desiring to organize  
under the laws of the State of Florida, with the principal office,  
as indicated in the Articles of Incorporation, and located in  
Broward County, Florida, at:

8231 N.W. 68th Avenue  
Tamarac, Florida 33321

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8231 N.W. 68th Avenue  
Tamarac, Florida 33321

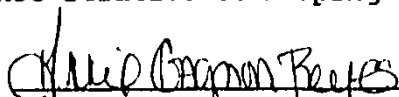
has named

ANNIE GAGNON REYES  
8231 N.W. 68th Avenue  
Tamarac, Florida 33321

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as its agent to accept service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent).  
Having been named to accept service of process for the above named  
corporation, at the place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
ANNIE GAGNON REYES, RESIDENT AGENT