

PA 7000067417  
TRANSMITTING LETTER

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

50000255885--9  
-08/04/97--01025--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Annabell Promotions, 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: Jody A. Schubert  
Name (Printed or typed)

5872 Bee Ridge Road  
Address

Sarasota, FL 34233  
City, State & Zip

(941) 378-5033  
Daytime Telephone number

FILED  
97 AUG -4 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PAID  
8/5/97

## ARTICLES OF INCORPORATION

*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.*

97 AUG -4 AM 10:35  
FILED  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Annabell Promotions, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5872 Bee Ridge Road  
Sarasota, Florida 34233

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares common stock at \$1.00 per value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jody A. Schubert  
5872 Bee Ridge Road  
Sarasota, Florida 34233

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

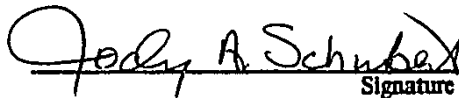
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jody A. Schubert  
5872 Bee Ridge Road  
Sarasota, Florida 34233

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

\_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

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

  
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 Annabell Promotions, Inc.
2. The name and address of the registered agent and office is:

Jody A. Schubert  
(NAME)

5872 Bee Ridge Road  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Florida 34233  
(CITY/STATE/ZIP)

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*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.*

Jody A. Schubert  
(SIGNATURE)

8-1-97  
(DATE)