

S

P98000059902

11:02 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000012521 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ANBELL AGENCIES, INC.

AUDIT NUMBER.....H98000012521

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:12:20

FILED
98 JUL -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 7/7/98

H98000012521

FILED

⑥

**ARTICLES OF INCORPORATION
OF
ANBELL AGENCIES, INC.**

98 JUL -7 PM 1:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **ANBELL AGENCIES, INC.** with principal office and mailing address located at 8034 North West 66th Street, Miami, Florida 33166

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock . The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per share.

Filed by: **PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.**
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169
(305) 653 - 8865

H98000012521

H98000012521

Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

ANBELL AGENCIES, INC. has named **Andrew Pairman** of 20115 North West 12th Street, Miami, Florida 33169 the Initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 8034 North West 66th Street, Miami, Florida 33166.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director is:

Andrew Pairman 20115 North West 12th Street, Miami, Florida 33169

Dave Daniels 20115 North West 12th Street, Miami, Florida 33169

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is **Andrew Pairman**, 20115 North West 12th Street, Miami, Florida 33169

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

H98000012521

H98000012521

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 3rd day of July 1998.


ANDREW PAIRMAN

H98000012521

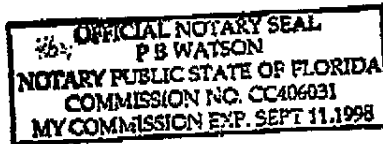
H98000012521

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared ANDREW PAIRMAN, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 3rd day of July 1998.


NOTARY PUBLIC
State of Florida at Large



H98000012521

H98000012521

**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 **ANBELL AGENCIES, INC.**, is desiring to organize or qualify under the laws of the
State of Florida with its principal place of business at 8034 North West 66th Street, Miami, FL
33166 has named **ANDREW PAIRMAN** of 20115 North West 12th Street, Miami, FL 33169, as
its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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.

Dated this 3rd day of July 1998.

BY: *Andrew Pairman*
ANDREW PAIRMAN

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -7 PM 1:31

FILED

H98000012521