# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Certificate of Fictitious Name  Corp Record Search
	Fictitious Search
Signature	Fictitious Owner Search
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#### ARTICLES OF INCORPORATION

OF

# ANLINEX, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of this corporation is ANLINEX, INC.

#### ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of Two Hundred Dollars (\$200.00) per share.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000.00).

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 2880 U.S. Alternate 19 N., Palm Harbor, Florida 34683 having a post office address of the same.

# ARTICLE VII - DIRECTORS

The corporation shall have not less than one (1) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors

NAME

ADDRESS

Andrew Giancola

are:

790 Camillia Ave. Tarpon Springs, FL 34689

# ARTICLE IX - SUBSCRIBERS

NAME	<u>ADDRESS</u>	<u>SHARES</u>	CONSIDERATIONS
Andrew Giancola	790 Camillia Ave. Tarpon Springs, FL 34689	501	\$102,000.00

# ARTICLE X - SECTION 1244 STOCK

The capital stock issued by the corporation shall be subject to the provisions of §1244 of the Internal Revenue Code and shall provide shareholders ordinary loss treatment on such stock as authorized by the code and associated regulations.

#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XII - RESIDENT AGENT

The Resident Agent for service of process shall be DAVID J. WOLLINKA whose address is 2312 U.S. Highway 19, Holiday, Florida 34690.

IN WITNESS WHEREOF we have foregoing Articles of Incorporation under the Law 1998.	we hereunto set our hands and seals and we of the State of Florida, this 29° da	I filed the cy of July,
		(SEAL)
	ANDREW GIANCOLA	_(-' /
I hereby accept the designation of Resident Agent	t.	
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	70/	98 J
	DAVID ! WOLLINKA	1 29
STATE OF FLORIDA )		9 0 7
COUNTY OF $\frac{P_{\partial b} CO}{}$ )	•	ORPORATION PM 12: 08
I hereby certify that on this day before	ore me, a notary public duly authorized in	No.
and County above named to take acknowledgmer	nts, personally appeared DAVID J. WC	
who is personally known to me, or who has pr		as
identification, to me known to be the person descr foregoing acceptance of designation as register		
subscribed to these Articles of Incorporation.		
YYTTNITESS was been doned official sec	al in the County and State named above t	27m
day of July, 1998.	ar in the County and State hamed above t	TH2
	Junt /	
	Notary Public Name:	
	Commission No.:	
	My Commission Expires Montgom	ery

Expires March 17, 2002