

PA8000092372



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 013828 90382A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

ORDER DATE : October 29, 1998

ORDER TIME : 11:32 AM

ORDER NO. : 013828-005

CUSTOMER NO: 90382A

CUSTOMER: Laura E. Ahlers, Legal Asst
ELLIOT S. SHAW, P.A.
ELLIOT S. SHAW, P.A.
Centurion Plaza, Suite 403
1601 Forum Place
West Palm Beach, FL 33401

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RECEIVED

98 OCT 29 PM 1:51

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: ANN Z, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

J 10/30/98

98 OCT 29 AM 10:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ANN Z, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 10:44

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is ANN Z, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1601 Forum Place, Suite 403, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation is Elliot S. Shaw. The principal office of this corporation shall be the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the By-Laws. The name and

address of the initial Director of this Corporation is:

NAME

Ann Z. King

ADDRESS

1800 Embassy Drive
Townhouse #101
West Palm Beach, FL 33401

ARTICLE VII -INCORPORATOR

The name and address of the person signing these Articles are:

NAME

Ann Z. King

ADDRESS

1800 Embassy Drive
Townhouse #101
West Palm Beach, FL 33401

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of October, 1998.



ANN Z. KING
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANN Z. KING, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of October, 1998.



Laura E. Ahlers
(Signature of Notary Public - State of Florida)

Laura E. Ahlers
(Print Commissioned Name of Notary Public)

My Commission Expires:
Commission No.:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____


STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 10:44

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

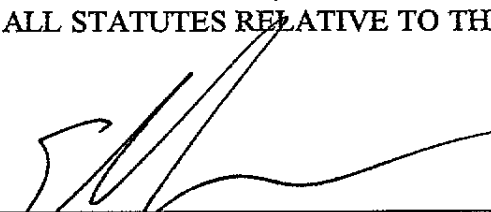
FIRST--THAT ANN Z, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, c/o 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, FLORIDA 33401 HAS NAMED ELLIOT S. SHAW, REGISTERED AGENT, LOCATED AT: 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



ANN Z. KING
TITLE: INCORPORATOR
DATE: October 27, 1998

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.



ELLIOT S. SHAW
REGISTERED AGENT
DATE: OCTOBER 27, 1998