

P 98000/05982
TRANSMITTAL LETTER

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

900002717529--9
-12/21/98--01063--008
****157.50 *****78.75

Subject: Ann-Samir, 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		\$78.75
	Filing Fee		Filing Fee & Certificate
X	\$122.50		\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

Additional copy required

FILED
98 DEC 21 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Donovan & Bell, CPA's, PA
Name (printed or typed)
1750 Hwy A1A South, Suite D
Address
St Augustine, FL 32084
City/State/Zip
(904) 471-7200
Daytime Telephone number

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

P. Hall

DEC 22 1998

(4)

ARTICLES OF INCORPORATION

FILED

98 DEC 21 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Ann-Samir, Inc.

ARTICLE II PRINCIPAL OFFICE

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

110 San Marco Avenue
St. Augustine, Fl. 32084

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger S. Hale, Jr.
110 San Marco Avenue
St. Augustine, Fl. 32084

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan & Bell CPA's PA
1750 A1A South, Ste D
St Augustine, FL 32084

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

President: Roger S. Hale, Jr.
110 San Marco Avenue
St. Augustine, Fl. 32084

Sec/Treas: Nalini P. Hale
110 San Marco Avenue
St. Augustine, Fl. 32084

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

16 day of December 1998

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

Roger S. Hale, Jr., President
Signature

Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 DEC 21 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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:

Ann-Samir, Inc.

2. The name and address of the registered agent and office is:

Roger S. Hale Jr.

(Name)

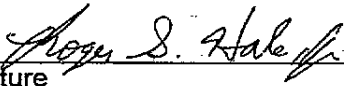
110 San Marco Avenue

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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.


Signature

12-16-98
Date

REGISTERED AGENT FILING FEE: \$35.00