

P99000044731

DATE May 10, 1999

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

900002873658--4  
-05/13/99--01054--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ANNIE'S SECRETARIAL SERVICE, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR ANNIE'S SECRETARIAL SERVICE, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT      TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

Anne E. Rosse  
Anne E. Rosse

SIGNER'S NAME:      ANNE E. ROSSE  
1525 SE 15 STREET #22  
FORT LAUDERDALE, FL 33316  
DAYTIME PHONE:      (954)527-1062

99 MAY 13 PM 3:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 17 1999

ARTICLES OF INCORPORATION  
OF  
ANNIE'S SECRETARIAL SERVICE, INC.

99 MAY 13 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be ANNIE'S SECRETARIAL SERVICE, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Anne E. Rosse  
1525 SE 15 Street #22  
Fort Lauderdale, FL 33316

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Anne E. Rosse  
1525 SE 15 Street #22  
Fort Lauderdale, FL 33316

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

1525 SE 15 Street #22  
Fort Lauderdale, FL 33316

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Anne E. Rosse  
1525 SE 15 Street #22  
Fort Lauderdale, FL 33316

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Anne E. Rosse  
1525 SE 15 Street #22  
Fort Lauderdale, Fl. 33316

IN WITNESS WHEREOF, the undersigned, Anne E. Rosse, competent to contract, has hereunto set her hand and seal this 10th day of May, 1999.

*Anne E. Rosse*

STATE OF FLORIDA  
COUNTY OF BROWARD

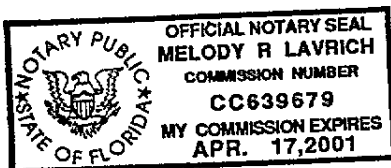
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Anne E. Rosse, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check ☒ She is personally known to me.  
One) ☐ She provided the following type of identification:

WITNESS my hand and official seal this 10 day of May, 1999.

*Melody R. Lavrich*  
Notary Public, State of Florida  
My commission expires:

Notary Seal:



**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 SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT ANNIE'S SECRETARIAL SERVICE, INC.  
WITH ITS PLACE OF BUSINESS AT 1525 SE 15 STREET #22  
FORT LAUDERDALE, FL 33316

HAS NAMED ANNE E. ROSSE  
LOCATED AT 1525 SE 15 STREET #22  
FORT LAUDERDALE, FL 33316

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

FILED  
99 MAY 13 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Anne E. Rosse  
(Corporate Officer)

TITLE PRESIDENT

DATE May 10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE 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 AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Anne E. Rosse  
(Registered Agent)

DATE May 10, 1999

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314