

P99000098059

Tim Ravenna  
2321 Hollywood Blvd.  
Hollywood, FL 33020

November 02, 1999

000003036890--6  
-11/05/99-01087-005  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

RE: NEW "ARTICLES OF INCORPATION" FILING

Gentlemen:

Enclosed is my check in the amount of \$122.50, representing filing fees and the cost of certified copy of "Articles of Incorporation" together with the original and one copy of the "Articles of Incorporation".

Very truly yours,



Tim Ravenna

Enclosures

FILED  
99 NOV -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson NOV 08 1999

**ARTICLES OF INCORPORATION  
OF  
ANNEVAR, INC.**

**FILED**  
99 NOV -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: ANNEVAR, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2321 Hollywood Blvd., Hollywood, FL 33020; and the name of the initial Registered Agent is TIM RAVENNA, whose address is 2321 Hollywood Blvd., Hollywood, FL 33020.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is/are as follows:

TIM RAVENNA  
2321 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

**ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing these Articles is/are as follows:

TIM RAVENNA  
2321 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

**ARTICLE IX - BYLAWS**

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

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 02 day of November, 1999.



TIM RAVENNA, Incorporator

  
NOTARY PUBLIC

PRINTED NAME



JOSEPH HACKER  
COMMISSION # CC 573692  
EXPIRES SEP 28, 2000  
BONDED THRU

SWORN TO AND SUBSCRIBED before me  
this 2 day of Nov 1999.

Did/~~did not~~ take an oath.

Personally known / I.D. presented: Driver's Lic

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

**FILED**  
99 NOV -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2321 Hollywood Blvd., Hollywood, FL 33020 has named Tim Ravenna located at the aforesaid address, as its registered agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

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.



TIM RAVENNA, Registered Agent

11/2/99

(date)