

PPA000103108



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 483030 7197868

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 70

ORDER DATE : November 16, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 483030-005

CUSTOMER NO: 7197868

500003053455--1

CUSTOMER: Mr. Richard D'alessandro
MR. RICHARD D'ALESSANDRO
MR. RICHARD D'ALESSANDRO
2021 Coolidge Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: ANNTOM ENTERPRISES, INC.

EFFECTIVE DATE: —

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 23 PM 12:46

RECEIVED
99 NOV 23 PM 4:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

11/29/99

99 NOV 23 PM 12:46

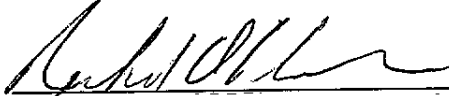
AFFIDAVIT OF CONSENT TO USE OF NAME
OF A DISSOLVED CORPORATION

STATE OF FLORIDA

COUNTY OF BROWARD) SS.:
)

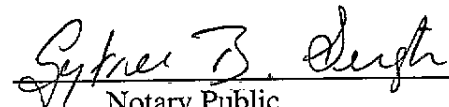
On this _____ day personally appeared before me, an officer duly authorized to administer oaths
, who being first duly sworn by me, states:

1. My name is Richard D' Alessandro, and I reside at _____
2. I was President of ANNTOM ENTERPRISES, INC. , a corporation which was voluntarily dissolved on September 28 , 1999 , and the corporation has no intention of re-instating.
3. The aforesaid corporation hereby gives its unqualified consent to the use of the name in the State of Florida by ANNTOM ENTERPRISES, INC. , a corporation preparing to incorporate under the laws of the State of Florida



Richard D' Alessandro, President

Sworn to and subscribed before me
this 19 day of Nov , 1999.



Notary Public



GYTNA B. SINGH

My Comm Exp. 1/06/2001

Bonded By Service Ins

No. CC611844

☒ Personally Known ☐ Other I.D.

99 NOV 23 PM 12:46

ARTICLES OF INCORPORATION
OF

ANNTOM ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANNTOM ENTERPRISES, INC.

The address of the principal office of this corporation shall be 3900 Hollywood Boulevard, PH-N, Hollywood, Florida 33021 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3900 Hollywood Boulevard, PH-N, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Dennis J. Koffler.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Richard D'Alessandro
Dir.

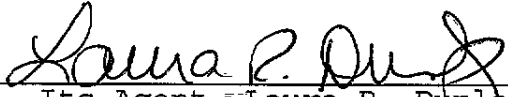
Post Office Box 550331
Ft. Lauderdale, Florida 33355

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on November 16, 1999.



Its Agent, Laura R. Dunlap

CRL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Dennis J. Koffler, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ANN TOM ENTERPRISES, INC.

Dennis J. Koffler is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Dennis J. Koffler