

TRANSMITTAL LETTER

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

799000104245

FILED  
99 NOV 29 PM 6:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003055158  
-11/29/99-01093-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ANN, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

From: Henry Lu

Name (printed or typed)

1233 E. Colonial Drive

Address

Orlando, FL 32803

City, State & Zip

407-898-4113

Daytime Telephone Number

**NOTE: Please provide the original and one copy of the Articles**

## ARTICLES OF INCORPORATION

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, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

1233 E. Colonial Drive, Orlando, FL 32803

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Henry Lu  
1233 E. Colonial Drive, Orlando, FL 32803

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Henry Lu, 1233 E. Colonial Drive, Orlando, FL 32803

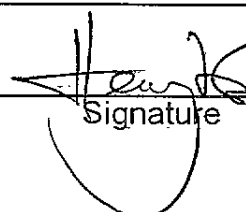
### ARTICLE VI INCORPORATOR

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

Henry Lu, 1233 E. Colonial Drive, Orlando, FL 32803

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

9th day of Nov, 19 99

  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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, Incorporated

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

Henry Lu

(Name)

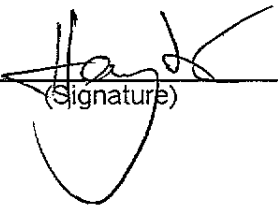
1233 E. Colonial Drive

(P.O.Box not acceptable)

Orlando, FL 32803

(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)

11/08/99

(Date)

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