

P000000046392

TRANSMITTAL LETTER

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

100003242871--5
-05/08/00-01108-019
*****78.75 *****78.75

SUBJECT:

SATURN BUSINESS SYSTEMS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Please mail the certificate of status to the following address: and a check for:

913 N. Main St.
#102
Rockford, IL. 61102

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

312-913-1497 IF THERE ARE ANY
QUESTIONS

FROM:

Name (Printed or typed)

~~RRB~~ 17 TURNER DR.

Address

RANDOLPH, MA. 02368

City, State & Zip

781-986-2531

Daytime Telephone number

OR 312-913-1497

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -8 AM 9:10

FILED

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

ajc
5/10

Articles of Incorporation

Of

Saturn Business Systems Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 8 AM 9:10

FILED

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

ARTICLE ONE: NAME

Saturn Business Systems Inc.

ARTICLE TWO: PRINCIPAL PLACE OF BUSINESS

**3610 E. Martin Luther King Blvd.
Tampa, FL. 33610**

MAILING ADDRESS

**913 N. Main St.
Suite 102
Rockford, IL. 61102**

ARTICLE THREE: SPECIFIC PURPOSE

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

ARTICLE FOUR: SHARES AUTHORIZED

The maximum number of shares this corporation is authorized to have outstanding at any time is 10,000 with a \$1.00 par value.

ARTICLE FIVE: NAMES AND STREET ADDRESSES OF DIRECTORS

President
Franklin Knox
17 Turner Dr.
Randolph, MA. 02368

ARTICLE SIX: REGISTERED AGENT

Delano Knox
19399 NW 14th St.
Pembroke Pines, FL. 33029

ARTICLE SEVEN: NAME AND ADDRESS OF INCORPORATOR

Franklin Knox
17 Turner Dr.
Randolph, MA. 02368

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent-Delano Knox

5/2/00
Date


Incorporator- Franklin Knox

5/2/00
Date

FILED
00 MAY -8 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA