

P02000004911

DENISE JOHNSON
2477 MICHIGAN AVE.
KISSIMMEE, FL 34744

City/State/Zip

Phone #

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-12/31/01--01055--010
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SACNET CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 14 PM 12:58

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FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W02-118
PS 12/02
764
5
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

DENISE JOHNSON
2477 MICHIGAN AVE
KISSIMMEE, FL 34744

SUBJECT: SACHET CORPORATION
Ref. Number: W02000000118

We have received your document for SACHET CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date your document was executed. Your document was received on December 31, 2001 and must be dated prior to that.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 402A00000167

ARTICLES OF INCORPORATION

ARTICLE 1 - NAME

The name of the Corporation is

SACHET CORPORATION

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any of business permitted under the laws of United State and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

2477 MICHIGAN AVE.
KISSIMMEE, FL. 34741

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is;

DENISE JOHNSON
2477 MICHIGAN AVE.
KISSIMMEE, FL. 34741

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TALLAHASSEE, FLORIDA

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

___ 27 ___ DAY ___ DECEMBER __, 2001__.



ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Chairman / President;	DENISE JOHNSON	100 SHARE AT \$1.00 PAR VALUE
Vice - President ;	DENISE JOHNSON	
Secretary ;	DENISE JOHNSON	
Treasurer ;	DENISE JOHNSON	

ARTICLE 6 - DIRECTOR

The Director(s) of the Corporation shall be;

DENISE JOHNSON

ARTICLE 7 - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is;

100 SHARES AT \$ 1.00 PAR VALUE

ARTICLE 8 - REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTER AGENT / REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered officer / registered agent, in the State of Florida.

1) The name of the Corporation is;

SACHET CORPORATION

2) The name and address of the registered agent and office is;

**DENISE JOHNSON
2477 MICHIGAN AVE.
KISSIMMEE, FL 34741**

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 PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

12/27/01

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TALLAHASSEE, FLORIDA