

TRANSMITTAL LETTER

P02000048495

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

SUBJECT: SAU Industries Inc
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 PM 3:38

APPROVED
AND
FILED

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

☐ \$70.00
Filing Fee

☐ \$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

FROM: Stephen A. Underwood
Name (Printed or typed)

200005432052--6

-05/03/02--01002--005

*****78.75 *****78.75

701 Ty Ty Rd
Address

Tallahassee FL 32308
City, State & Zip

850 219 1394
Daytime Telephone number

RECEIVED

02 MAY -2 PM 3:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

JS/2

ARTICLES OF INCORPORATION

OF

SAU INDUSTRIES 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:

SAU INDUSTRIES INC.

The address of the principal office of this corporation shall be 707 TyTy Road, Tallahassee, Florida 32308 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 100,000 shares of common stock having \$10.00 par value per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY -2 PM 3:38

APPROVED
AND
FILED

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 707 TyTy Road, Tallahassee, Florida 32308, and the name of the initial registered agent of the corporation at that address is Stephen A. Underwood.

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 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 names and addresses of the initial members of the Board of Directors are:

Stephen A. Underwood
Dir.

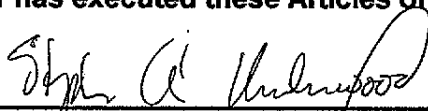
707 TyTy Road
Tallahassee, FL 32308

ARTICLE VII. INCORPORATOR

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

Stephen A. Underwood
707 TyTy Road
Tallahassee, FL 32308

The undersigned Incorporator has executed these Articles of Incorporation on May 2, 2002



Its Incorporator, Stephen A. Underwood

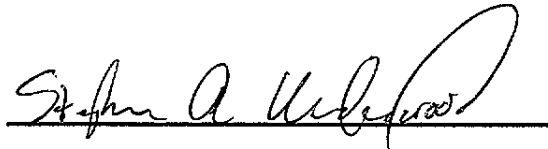
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

APPROVED
AND
FILED
b2 MAY -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN A. UNDERWOOD, 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 foregoing Articles of Incorporation of:

SAU INDUSTRIES INC.

STEPHEN A. UNDERWOOD is familiar with and accepts the
obligations of the position of the Registered Agent under Section 607.0505,
Florida Statutes.

By: 

Typed Name: **STEPHEN A. UNDERWOOD**