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TRANSMITTAL LETTER

FILED

02 JUN 10 AM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-05/24/02--01041--007
*****78.75 *****78.75

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-05/24/02--01041--007
*****78.75 *****78.75

SUBJECT:

INTERNATIONAL
Cygnus Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mark Hoefling
901 International Parkway, Suite 300
Lake Mary, FL 32746
407-333-7311 Ext 111

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

W02 15269
8020038216

D. WHITE JUN 11 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

MARK HOEFLING
901 INTERNATIONAL PKWY, STE 300
LAKE MARY, FL 32746

SUBJECT: CYGNUS ENTERPRISES, INC.
Ref. Number: W02000015269

We have received your document for CYGNUS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00034060

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CYGNUS INTERNATIONAL CORPORATION

The undersigned, being a natural person, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, Does hereby adopt the following articles of incorporation

ARTICLE 1
NAME

The name of the Corporation is:
CYGNUS INTERNATIONAL CORPORATION

ARTICLE II
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and mailing address of the corporation is:
901 International Parkway
Suite 300
Lake Mary, FL 32746

ARTICLE III
PURPOSE OR PURPOSES

The purpose of purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

ARTICLE IV
CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is Ten Million (10,000,000) shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V
DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jeff Johnson	25447 McDowell Court Sorrento, FL 32776
Karen Johnson	25447 McDowell Court Sorrento, FL 32776
Larry Stevens	285 Shady Oaks Circle Lake Mary, FL 32746

ARTICLE VI
REGISTERED OFFICE AND AGENT

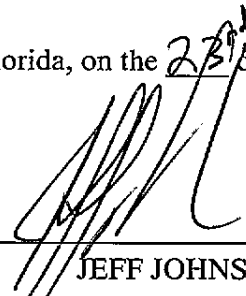
The street address of the initial registered agent of the Corporation is 901 International Parkway, Suite 300, Lake Mary, FL 32746, and the name of its initial registered agent at such address is Mark Hoefling. The street address of the initial principal office of the Corporation is 901 International Parkway, Suite 300, Lake Mary, FL 32746.

ARTICLE VII
INCORPORATORS

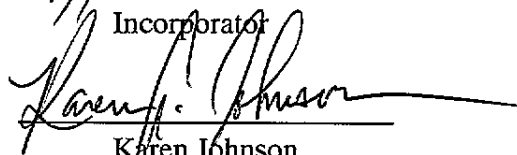
The name and address of the incorporators are:

NAME	ADDRESS
Jeff Johnson	25447 McDowell Court Sorrento, FL 32776
Karen Johnson	25447 McDowell Court Sorrento, FL 32776
Larry Stevens	285 Shady Oaks Circle Lake Mary, FL 32746


Executed by the undersigned at Lake Mary, Florida, on the 23rd day of May, 2002.



JEFF JOHNSON
Incorporator



Karen Johnson
Incorporator



Larry Stevens
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, al officer duly authorized to take acknowledgments and oaths, personally appeared JEFF JOHNSON, KAREN JOHNSON and LARRY STEVENS who are known to me or who have produced Valid Drivers License as identification, who did not take an oath, who executed the foregoing and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS MY HAND and official seal in the County and State aforesaid, this 23rd day of May, 2002.



Cara Casassa
Notary Public, State of Florida

Cara Casassa
Printed Name

My Commission Expires:

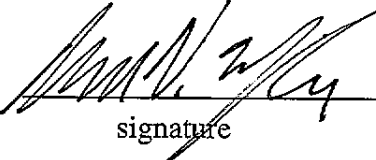
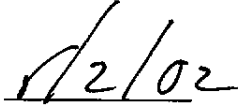
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of Cygnus International Corporation that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 
signature date

Mark Hoefling
901 International Parkway, Suite 300
Lake Mary, FL 32746