

# Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : Financial Accounting Services

Account Number : 120020000012 Phone : (407)423-2371 Fax Number : (407)423-7226

# FLORIDA PROFIT CORPORATION OR P.A.

SAUNAK, INC.

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#### ARTICLES OF INCORPORATION

#### OF

#### SAUNAK, INC

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The name of the Corporation shall be:

SAUNAK, INC

#### ARTICLE TWO

#### **DURATION**

The duration of the Corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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#### ARTICLE FIVE

## REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

1509 HAVENDALE BLVD N.W., WINTER HAVEN, FL 33881

The initial registered agent shall be:

HETAL D. PATEL

#### ARTICLE SIX

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

#### ARTICLE SEVEN

#### BOARD OF DIRECTORS

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

HETAL D. PATEL, 1509 HAVENDALE BLVD N.W., WINTERHAVEN, FL 33881

#### ARTICLE EIGHT

**OFFICERS** 

The initial officers of the Corporation shall be:

PRESIDENT: HETAL D. PATEL

SECRETARY/TREASURER: HETAL D. PATEL

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#### ARTICLE NINE

# CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

HETAL D. PATEL 1509 HAVENDALE BLVD N.W., WINTER HAVEN, FL 33881

I do hereby accept designation as Registered Agent.

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