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1601 S. Riverside Drive
Edgewater, FL 32132
January 22, 2003

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

Re: Tenchi Packaging & Confectionery Machinery, Inc.

To Whom It May Concern:

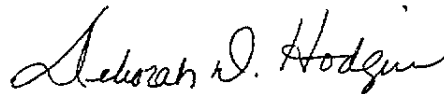
Enclosed please find an original and one (1) copy of the Articles of Incorporation for Tenchi Packaging & Confectionery Machinery, Inc. Please file the Articles of Incorporation and return a certified copy in the enclosed, self-addressed envelope.

Also enclosed is a check for \$87.50 representing the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
	\$87.50

Thank you for your assistance.

Sincerely,



Deborah D. Hodgin

ARTICLES OF INCORPORATION
Of
TENCHI PACKAGING & CONFECTIONERY MACHINERY, INC.

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FEB 12 2003
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporators have associated themselves together, and do hereby certify that they associate themselves together for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of Chapter 607 and/or Chapter 621, Florida Statutes, for the transaction of business with and under the following charter:

ARTICLE I

The name of this corporation shall be:

TENCHI PACKAGING & CONFECTIONERY MACHINERY, INC.

ARTICLE II

The principal place of business and principal office of this corporation shall be 1601 S. Riverside Drive, Edgewater, Volusia County, Florida. The mailing address of the corporation shall be P. O. Box 590, Edgewater, Florida 32132.

ARTICLE III

The general business to be transacted by this corporation shall be Consulting, and for the sale of food packaging and processing equipment.

This corporation shall be further authorized to engage in any other business, or do any and all things and acts incident to or which the Board of Directors may deem necessary in the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE IV

The maximum number of shares of stock, which may be issued by the corporation, are One Thousand (1,000) shares, all of which shall be common stock, of par value of One (\$1.00) Dollar per share.

ARTICLE V

The Board of Directors of this corporation shall be any number between two (2) and four (4), fixed from time to time by the By-Laws of the corporation. The Directors who shall serve during the first year of existence of the corporation, or until their successors are elected and have qualified are:

BYRON D. HODGIN
1601 S. Riverside Drive
Edgewater, Florida 32132

DEBORAH D. HODGIN
1601 S. Riverside Drive
Edgewater, Florida 32132

The business of the corporation shall be managed, controlled and conducted by a President, Vice President, Secretary and a Treasurer, each of whom shall be elected by the Board of Directors. Such other Officers and assistant Officers and Agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. Any two or more offices may be held by the same person.

The Directors of the corporation shall be chosen annually after the annual meeting of the stockholders. The officers who shall serve during the first year of existence of the corporation, or until their successors are elected and have qualified are:

BYRON D. HODGIN, President

DEBORAH D. HODGIN, Vice President, Secretary/Treasurer

The Directors and their terms of office and manner of election, as well as their duties, shall be prescribed by the By-Laws. The officers shall be elected by and selected from the Board of Directors. A majority of the Directors present at any meeting duly and regularly called shall constitute a quorum; and a majority vote of the Directors shall control. The annual meeting of the stockholders shall be at the office of the corporation at 1601 S. Riverside Drive, Edgewater, Florida, on the 6th day of March, 2003, and yearly thereafter on said date at such time and place unless changed by the By-Laws of the corporation. If the designated day shall fall on a Sunday or legal holiday, then the meeting shall be held on the first business day thereafter.

Immediately after the adjournment of the annual meeting of the stockholders, the Directors shall hold their annual meeting for the election of officers, and such other business as may properly come before the meeting. Meetings of the stockholders and meetings of the Directors of this corporation may be held within or without the State of Florida. This corporation may have such other places of business besides the principal place of business, either within or without the State of Florida, as may be deemed desirable.

ARTICLE VI

The name and address of the initial Registered Agent is set forth below:

DEBORAH D. HODGIN
1601 S. Riverside Drive
Edgewater, Florida 32132

ARTICLE VII

The name and address of the Incorporators are set forth below:

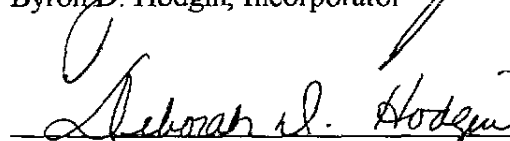
BYRON D. HODGIN
1601 S. Riverside Drive
Edgewater, Florida 32132

DEBORAH D. HODGIN
1601 S. Riverside Drive
Edgewater, Florida 32132

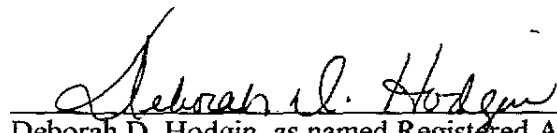
The corporation shall adopt an appropriate seal, and shall adopt By-Laws for the government of its affairs, not inconsistent with the Articles of Incorporation and the Laws of the State of Florida, which may be amended or repealed as provided by said By-Laws.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 22 day of January, 2003.

 (SEAL)
Byron D. Hodgin, Incorporator

 (SEAL)
Deborah D. Hodgin, Incorporator

Having been named as registered agent to accept services 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 such capacity.

 (SEAL)
Deborah D. Hodgin, as named Registered Agent

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