

PD6000049871

Theresa St Onge

(Requestor's Name)

5865 Pine Ridge Circle

(Address)

(Address)

Vero Beach FL 32967

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300069590573

04/06/06--01035--010 **78.75

FILED
06 APR -6 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
4/7

ARTICLES OF INCORPORATION
OF
TURIYA CORP.

FILED

06 APR -6 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a Corporation for the profit under the laws of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be TURIYA CORP.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the Corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid in property, labor, services or cash at a just valuation to be fixed by the stock holders. All of such stock shall be fully paid and non assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the Corporation shall be at 5865 Pine Ridge Circle, Vero Beach, Florida, 32967. The Corporation shall have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The Corporation shall initially have four (4) Directors to hold office until the first Annual Meeting of Shareholders and until his successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the Corporation. The names of the initial directors of the Corporation are:

THERESE ST-ONGE
5865 Pine Ridge Circle
Vero Beach, FL 32967

IAN SCANIAN
39 Treasure Circle
Sebastian, FL 32958

ROBERT DYKE
510-1745 Leighton Rd
Victoria B.C. V8R 6R6
Canada

JOHANNE PAQUETTE
498 Royal Bay Drive
Colwood, B.C. V9C 4L2
Canada

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
THERESE ST-ONGE	5865 Pine Ridge Circle Vero Beach, FL 32967	500

ARTICLE IX

The initial registered office shall be at 5865 Pine Ridge Circle, Vero Beach, Florida 32967 and the registered agent at the same address shall be THERESE ST-ONGE.

ARTICLE X

1. When stock holders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one percent (51%) of the stock entitled to vote thereon.
3. Any meeting of the stockholders may be held within or without the State of Florida.
4. Officers of this Corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 4th day of April, 2006.


THERESE ST-ONGE

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, this day personally appeared THERESE ST-ONGE well known to me to be the person who executed the foregoing Article of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

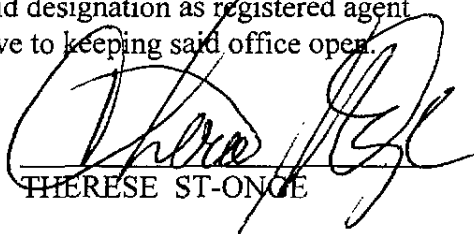
IN WITNESS THEREOF, I have hereunto subscribed my name and affixed my seal in VERO BEACH, Indian River County, Florida this 4th day of April 2006



JOANNE S. DOWNES
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD442262
EXPIRES 6/19/2009
BONDED THRU 1-388-NOTARY


NOTARY PUBLIC

Having been named to accept service of process for the above stated Corporation at a place designated on this certificate, I hereby accept said designation as registered agent and agree to comply with the provisions of Law relative to keeping said office open.


THERESE ST-ONGE