# P070000558/2

Office Use Only



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04/19/07--01024--013 \*\*87.50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

VH 127-19385

# **COVER LETTER**

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

SUBJECT: SON	IAC INTERNATIONAL, I	INC.	
<del></del>	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: JF	P Michel		
	Name	(Printed or typed)	
	950 South Pine Island Roa	ad Address	
	r	Addiess	
	Plantation, FL 33324		
	City,	State & Zip	
	(954) 727-8355		

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

Daytime Telephone number



April 20, 2007

JP MICHEL 950 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SUBJECT: SONAC INTERNATIONAL, INC.

Ref. Number: W07000019385

We have received your document for SONAC INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 607A00026929

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

07 MAY 10 PM 1:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

SONAC INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

950 South Pine Island Road Plantation, FL 33324

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import and distribute wholesale fresh fruits and vegetables

## ARTICLE IV SHARES

The number of shares of stock is:

200

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JP Michel, 950 South Pine Island Road, Plantation, FL 33324, President & CEO Ernst Charles, 950 South Pine Island Road, Plantation, FL 33324, Managing Director

#### ARTICLE VI\_ REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

See Attachment

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JP Michel 1429 Capri Lane Weston, FL 33326

Having been named as registered agent to accept service 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 this capacity

Signature/Registered Agent Date
4/2/2007
Signature/Incomporator Date

P.4

FILED

07 MAY 10 PM 1:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Sonac International Inc.

# **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 941 Fourth Street, Ste. 200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Nicole Hansen, Assistant Secretary

Date: 4/27/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107