

P09000088720

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000228135 3)))



H090002281353ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

sensory laboratories inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09 OCT 26 PM 2:09
RECEIVED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT 26 PM 3:53
RECEIVED

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

APPROVED
AND
FILED

H09000228135

09 OCT 26 PM 2:09

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENSORY LABORATORIES INC

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **SENSORY LABORATORIES INC**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: **235 STATE ROAD 207, SAINT AUGUSTINE, FL 32084.**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H09000228135

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LOWELL R. WEELBORG, 9766 SUMMER GROVE WAY W, JACKSONVILLE, FL 32257.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

CAROL Y. SASICH

PO BOX 4433

SAINT AUGUSTINE, FL 32085

SECRETARY/TREASURER

NORMA C. WEELBORG

9766 SUMMER GROVE WAY W

JACKSONVILLE, FL 32257

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26TH DAY OF OCTOBER, 2009.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

APPROVED
AND
FILED
H09000228135
09 OCT 26 PM 2:09

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE OF STATE
SENSORY LABORATORIES INC
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

David R. V. Leal
REGISTERED AGENT

H09000228135