000097/26

Florida Department of State Division of Corporations 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.

(((H09000249655 3)))



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

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION NUNYET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

T. Burch UEU Help

2 2009

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

12/1/2009

ARTICLES OF INCORPORATION OF NUNYET, INC.

The undersigned, acting as incorporator of NUNYET, INC. adopts the following Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: NUNYET, INC.

ARTICLE II

ADDRESS

The street address and principal place of business of the corporation is in Orange County, Florida, at the following address:

925 South Semoran Boulevard Suite #110 A Winter Park, Florida 32792

ARTICLE III <u>COMMENCEMENT AND TERM OF EXISTENCE</u>

The existence of the corporation will commence at 12:01 on the date of filing these Articles of Incorporation and shall continue perpetually.

ARTICLE IV NATURE OF BUSINESS

The purpose of the corporation is to engage in the following business activities:

- 1. Engage in the activities of development and sale of travel products, including but not limited to luggage identification processes and branded components, together with related and ancillary matters and business activities.
 - 2. Any other lawful activity permitted under the laws of the state of Florida.

SEGGETARY OF STATE

HO9000249455

HU9000249655

ARTICLE V CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 925 South Semoran Boulevard, Suite #110 A, Winter Park, Plorida 32792, and the name of the corporation's initial registered agent at that address is HENRY B. CARPENTER who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process and other applicable notices.

ARTICLE VII BOARD OF DIRECTORS

The corporation shall initially have three (3) directors whose term of office shall not be for more than one (1) year after the date of incorporation, unless re-elected. All directors shall be United States citizens and all shall be over the age of 18. The number of directors may be either increased or diminished from time to time, as provided in the by-laws, but shall never be less than that required by law. The name and address of the initial directors are:

Donna Just 925 South Semoran Boulevard Suite #110 A Winter Park, Florida 32792

Rey Ortiz 925 South Semoran Bouleverd Suite #110 A Winter Park, Florida 32792

Henry B. Carpenter
925 South Semoran Boulevard
Suite #110 A
Winter Park, Florida 32792

169000249655

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Henry B. Carpenter
925 South Semoran Boulevard
Suite #110 A
Winter Park, Florida 32792

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201. Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX <u>BY-LAWS</u>

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the directors.

ARTICLE X AMENDMENTS

The corporation reserves the right to amend, after, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on any shareholders are subject to this reservation.

The undersigned incorporator, for the purposes hereinabove expressed, has executed these Articles of Incorporation this 2 day of November, 2009.

Henry B. Carpenter, Incorporator

169000249655

STATE OF FLOXEDA COUNTY OF GRANGE

The foregoing instrument was acknowledged before me this 2 day of November, 2009, by Henry B. Carpenter, who is personally known to me or who has presented a driver license as identification, and who stated that he executed the foregoing

instrument for the purposes herein expressed.

My Commission Expires:

סולרלמו

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service or process and/or other notice on behalf of the corporation, NUNYET, INC., at the place designated in these Articles of Incorporation, HENRY B. CARPENTER agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping of such office open.

Date: 11/2/09

Henry B. Carpente

SECNETARY OF STATES
TALL AHASSEE FLORIDA

H09000249655