

APR-21-2016 16:33

Division of Corporations

P.01

PN 000035599

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.

((H16000099505 3)))



H160000995053ABC2

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 : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

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

Email Address: erichardson@slk-law.com

RECEIVED

16 APR 21 PM 4:46

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
San San, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

16 APR 21 AM 9:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H16000099505 3

ARTICLES OF INCORPORATION

FOR

San San, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is **San San, Inc.**

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is:

1810 Oceanview Dr.
Tierra Verde, FL 33715

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Hundred (100) shares of common stock, no par value per share.

ARTICLE V DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) directors and two (2) officers to hold office until his or her successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The name, title and address of the directors and officers of the Corporation are:

Names:

Patrick J. Schunk, Director, President and
Secretary
Sandra M. Schunk, Director, Vice-President
and Treasurer

16 APR 21 AM 9:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H16000099505 3

Address

1810 Oceanview Dr.
Tierra Verde, FL 33715

**ARTICLE VI
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are:

Patrick J. Schunk
1810 Oceanview Dr.
Tierra Verde, FL 33715

**ARTICLE VII
INCORPORATOR**

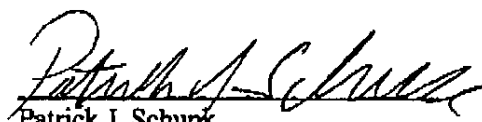
The name and address of the person signing these Articles as Incorporator are:

Patrick J. Schunk
1810 Oceanview Dr.
Tierra Verde, FL 33715

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
27th day of April, 2016.


Patrick J. Schunk
Incorporator

16 APR 21 AM 9:43

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H16000099505 3

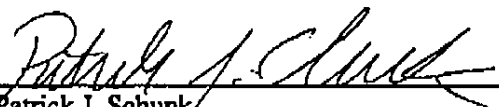
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **San San, Inc.**
2. The name and street address of the registered agent and office in the State of Florida are:

Patrick J. Schunk
1810 Oceanview Dr.
Tierra Verde, FL 33715

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Patrick J. Schunk
Registered Agent

Dated: April 21, 2016

16 APR 21 AM 9:43
DIVISION OF CORPORATIONS
STATE OF FLORIDA