

PI6 0000 78174

(Requestor's Name)

(Address)

(Address)

(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



600290361466

09/20/16--01025--007 **78.75

16 SEP 20 AM 8:13

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h1111

COVER LETTER

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

SUBJECT: Saunders & Saunders Holdings Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kirsten Kappus

Name (Printed or typed)

1275 Barclay Blvd

Address

Buffalo Grove, IL 60089

City, State & Zip

877-894-0073

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

16 SEP 20 AM 9:13

FILED
STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Saunders & Saunders Holdings Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1494 Morgan Street

1494 Morgan Street

Jacksonville, FL 32209

Jacksonville, FL 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as a holding company

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sidney Saunders / Director

Name and Title: Bobbie Saunders / Director

Address 1494 Morgan Street

Address: 1494 Morgan Street

Jacksonville, FL 32209

Jacksonville, FL 32209

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
STATE
16 SEP 20 AM 8:13

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Sidney Saunders
Address: 1494 Morgan Street
Jacksonville, FL 32209

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 20 AM 8:13

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Sidney Saunders
Address: 1494 Morgan Street
Jacksonville, FL 32209

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Sidney Saunders 9-15-16
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sidney Saunders 9-15-16
Required Signature/Incorporator Date

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Saunders & Saunders Holdings Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1494 Morgan Street

1494 Morgan Street

Jacksonville, FL 32209

Jacksonville, FL 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as a holding company

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sidney Saunders / Director

Name and Title: Bobbie Saunders / Director

Address 1494 Morgan Street

Address: 1494 Morgan Street

Jacksonville, FL 32209

Jacksonville, FL 32209

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
6 SEP 20 AM 8:13
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Sidney Saunders

Address: 1494 Morgan Street

Jacksonville, FL 32209

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Sidney Saunders

Address: 1494 Morgan Street

Jacksonville, FL 32209

16 SEP 20 AM 8:14
SECRETARY OF STATE
JACKSONVILLE

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Sidney Saunders

Required Signature/Registered Agent

9-15-16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sidney Saunders

Required Signature/Incorporator

9-15-16

Date