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.

(((H170001374193)))



H170001374193ABC0

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 : CORP USA Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633~9696

**Enter	the	email	address	for	this	busin	658	entity	to	be	used	for	future
an	nual	repor	t mailin	gs.	Enter	only	one	email	add	res.	s ple	ase.	**

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SABAN SOAPS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 2 2 2017

T. SCOTT

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

5/19/2017

61 NW

PAGE 01/04

ARU 9900

9696889998

E9:21 17:50

(1)

ARTICLES OF INCORPORATION OF

SABAN SOAPS, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

SABAN SOAPS, INC.

ARTICLE II

The principal place of business/mailing address is:

1900 NW 7TH AVE OKEECHOBEE, FL 34972

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

ANDREW SABAN 1900 NW 7TH AVE OKEECHOBEE, FL 34972

PAGE 02/04

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

ANDREW SABAN 1900 NW 7TH AVE OKEECHOBEE, FL 34972

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

ANDREW SABAN 1900 NW 7TH AVE OKEECHOBEE, FL 34972

ANDREW SABAN/REGISTERED AGENT

DATE

PAGE 03/04



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

SABAN SOAPS, INC.

The name and address of the registered agent and office is:

ANDREW SABAN 1900 NW 7TH AVE OKEECHOBEE, FL 34972

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.

ANDREW SABAN/REGISTERED AGENT

H17000 137419

No. 3503 P. 1/2

May. 19. 2017 1:03PM Peterson & Myers PA 863 688 8099

No. 3503 P. 2/2

May. 19. 2017 1:03PM Pelerson & Myers PA 863 688 8099