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LAW OFFICES

# MICHAEL KAHN, P.A.

482 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 TELEPHONE (321) 242-2564

MICHAEL KAHN, ESQUIRE
ROMA MOLINARO, CP. FRP. PARALEGAL

MICHABL@MICHAELKAHNPA.COM ROMA@MICHAELKAHNPA.COM

March 25, 2020

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

Re: SUGA' ROB'S, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate for Designating Registered Agent for the above referenced entity along with Michael Kahn, P.A. check no. 21733 in the amount of \$70.00 for the filing fee of said documents.

Please file the Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation by U.S. Mail at your earliest opportunity. Enclosed is a self-addressed, stamped envelope for your convenience.

The e-mail address to be used for future annual report notification is:

### bayern.henry@gmail.com

If you need further information, please do not hesitate to contact me.

Very truly yours.

Muchael Kalm

Michael Kahn

ce: client Enc: as stated

#### ARTICLES OF INCORPORATION

**OF** 

# SUGA' ROB'S, INC.

THE UNDERSIGNED hereby adopts and executes these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act pursuant to the following Articles of Incorporation.

#### <u>ARTICLE I — NAME</u>

The name of this corporation is: SUGA' ROB'S, INC.

# <u>ARTICLE II — ADDRESS</u>

The principal place of business address is:

2255 Hickory Dr. Palm Shores, FL 32935-7217

#### ARTICLE III — PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

#### ARTICLE IV — CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares." The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

# ARTICLE V — INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least two (2) members.

The names and addresses of the first Board of Directors is:

Title: Director Henry Herschbach 2255 Hickory Dr. Palm Shores, FL 32935 Title: Director Rita Herschbach 2255 Hickory Dr. Palm Shores, FL 32935

# <u>ARTICLE VI — INITIAL REGISTERED OFFICE AND AGENT</u>

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

Henry Herschbach 2255 Hickory Dr. Palm Shores, FL 32935

#### ARTICLE VII — INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Henry Herschbach 2255 Hickory Dr. Palm Shores, FL 32935

# ARTICLE VIII — PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her *pro rata* share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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.

Henry Herschbach, Incorporator

Date

3/24/20

# CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that SUGA'ROB'S, INC., a Florida corporation qualified to do business under the laws of this State, with its principal office at 2255 Hickory Dr., Palm Shores, FL 32935, has appointed Henry Herschbach, as its agent to accept service of process within the State.

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.

Henry Herschbach

Registered Agent

3/24/20

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