

P 96000005236

TRANSMITTAL LETTER

96 JAN -17 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1000001578981
-01/04/96--01107--011
*****70.00 *****70.00

SUBJECT: SAKON, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CAROLE ST AMAND
Name (printed or typed)
P.O. BOX 6
Address
DANIA FL 33004
City, State & Zip
305 456 8099
Daytime Telephone number

696
1/19/96
1/18/96

ENCLOSED CORRECTED NAME OF CORPORATION

1/12/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1996

CAROLE ST AMAND
P O BOX 6
DANIA, FL 33004

SUBJECT: SAKO, INC.
Ref. Number: W96000000696

We have received your document for SAKO, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00001098

COPY

ARTICLES OF INCORPORATION
OF

SAKON, INC.

FILED

96 JAN 17 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

SAKON, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

181 N.E. 14TH AVENUE # 23A
HALLANDALE FL 33009

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

CAROLE ST AMAND
181 N.E. 14 TH AVENUE # 23A
HALLANDALE FL 33009

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

CAROLE ST AMAND
181 N.E. 14TH AVENUE # 23A
HALLANDALE FL 33009

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. 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 already holds, shall have the right to purchase his 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.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is:

CAROLE ST AMAND
181 N.E. 14TH AVENUE # 23A
HALLANDALE FL 33009

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of
DECEMBER 1995.

96 JAN 17 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carole St. Amant
Incorporator
CAROLE ST AMAND

STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____
CAROLE ST AMAND
known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this _____ day
of _____, 19____

Louis P. Gauthier
Notary Public, State of Florida at Large

My Commission Expires:
LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

I, CAROLE ST AMAND, by execution hereof, accept
the designation as Registered Agent of this corporation.

Carole St. Amant
CAROLE ST AMAND