

P96000048598
TRANSMITTAL LETTER

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

700001838907
-05/24/96--01072--016
*****78.75 *****78.75

SUBJECT: Son Organics Inc.
(Proposed corporate name - must include suffix)

FILED
96 JUN -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Robert R. Annin, CEO
Name (printed or typed)

Rt 3 Box 472 Hwy 27
Address

Mayo, Florida 32066
City, State & Zip

904 294 3439
Daytime telephone number

5/31/96
AB

691

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1986

ROBERT B. ANNIN
ROUTE 3, BOX 472
HIGHWAY 27
MAYO, FL 32066

SUBJECT: SON ORGANICS INC.
Ref. Number: W96000011556

We have received your document for SON ORGANICS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00027251

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Son Organics Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt. 3 Box 472

Hwy 27

Mayo, Florida 32066

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~1000000~~ 101

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert B. Annin, CEO
Rt. 3 Box 472
Hwy 27
Mayo, Florida 32066

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jenny P. Annin, Pres.
Rt. 3 Box 472
Hwy 27
Mayo, Florida 32066

Robert B. Annin, CEO
Rt. 3 Box 472
Hwy 27
Mayo, Florida 32066

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Jenny P. Annin Pres.
Signature

Robert B. Annin CEO
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Son Organics Inc.
2. The name and address of the registered agent and office is:

Robert B. Annin, Ceo
(NAME)

Rt. 3 Box 472, Hwy 27
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mayo, Florida 32066
(CITY/STATE/ZIP)

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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.

Robert B. Annin
(SIGNATURE)

5/20/96
(DATE)