

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

S. A. M. Industries, Inc.

(Corporation Name)

000002185810--5

-05/21/97--01001--012

****122.50 ****122.50

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

UCC FILING & SEARCH SERVICES
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: S.A.M. INDUSTRIES, INC.
Ref. Number: W97000011836

*Resubmitted
5/22/97*

We have received your document for S.A.M. INDUSTRIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00027177

970522 210920
DIVISION OF CORPORATIONS

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FILED
97 MAY 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST The name of the corporation is: S.A.M Industries Inc.
- SECOND The period of its duration is: _____
- THIRD The purpose of the corporation is: multi use, marketing
- FOURTH The aggregate number of authorized shares is: 1,000,000
- FIFTH The corporation will not commence business until at least one hundred dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock ☒ [is] ☐ [is not] authorized.
- SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are:
to be determined.
- EIGHTH Provisions for regulating of the internal affairs of the corporation are:
to be determined

NINTH The address of the initial registered office of the corporation is:

5282 Buckhead Cr Boca Raton FL 33486

and the name of its initial registered agent at such address is:

ANDREW MURPHY

TENTH Address of the principal place of business is: 5282 Buckhead Cr

Boca Raton FL 33486

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Stephanie Wagner</u>	<u>5282 Buckhead Cr Boca Raton FL 33486</u>
<u>ANDREW MURPHY</u>	<u>5282 Buckhead Cr Boca Raton FL 33486</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Stephanie Wagner</u>	<u>5282 Buckhead Cr Boca Raton FL 33486</u>
<u>ANDREW MURPHY</u>	<u>5282 Buckhead Cr Boca Raton FL 33486</u>

thirteenth: This is to be an "S" corporation
Known by the IRS

Date 5/12/97

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: S.A.M Industries Inc.

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

Andrew Murphy
5282 Buckhead Cr
Boca Raton FL 33486

FILED
97 MAY 22 9 14:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 5/12/97
(Signature) (Date)

Andrew Murphy/Registered Agent/Incorporator

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314