

P97000064742

TRANSMITTAL LETTER

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

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-07/24/97--01068--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SAKI COMPANY, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 .

FROM: MICHAEL KAMINS  
Name (printed or typed)  
55 Schooner Court  
Address  
St. Augustine, Florida 32084  
City, State, & Zip  
( 904 ) 249-6000  
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 24 AM 9:08

**ARTICLES OF INCORPORATION**

**OF**

**SAKI COMPANY, INC.**

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:

SAKI COMPANY, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

55 Schooner Court  
St. Augustine, Florida 32084

**ARTICLE III CAPITAL STOCK**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MICHAEL KAMINS  
55 Schooner Court  
St. Augustine, Florida 32084

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SECRETARY OF CORPORATIONS  
DIVISION  
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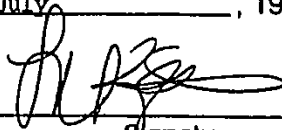
**ARTICLE V INCORPORATOR(S)**

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

MICHAEL KAMINS  
55 Schooner Court  
St. Augustine, Florida 32084

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

\_\_\_\_\_ 21 \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_, 19 97 \_\_\_\_\_.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 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: SAKI COMPANY, INC.

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

MICHAEL KAMINS

(NAME)

55 Schooner Court

(P.O. BOX NOT ACCEPTABLE)

St. Augustine, Florida 32084

(CITY/STATE/ZIP)

97 JUL 24 AM 9:09  
DIVISION  
SECRETARY OF STATE  
CORPORATIONS

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.

SIGNATURE 

DATE July 21, 1997

REGISTERED AGENT FILING FEE: \$35.00