

P99000003882



ACCOUNT NO. : 072100000032

REFERENCE : 097338 7106980

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1999

ORDER TIME : 8:57 AM

ORDER NO. : 097338-005

CUSTOMER NO: 7106980

800002739808--2

CUSTOMER: Robert R. Morris, Esq
ROBERT R. MORRIS, P.A.
ROBERT R. MORRIS, P.A.
Suite 205
685 Royal Palm Beach Boulevard
Royal Palm Bch, FL 33411

RECEIVED

99 JAN 13 PM 12:06

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SANAS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

g 1/13/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 5:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 5:18

ARTICLES OF INCORPORATION
OF
SANAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SANAS, INC.

The address of the principal office of this corporation shall be 3469 West Boynton Beach Boulevard, #6, Boynton Beach, Florida 33436, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Regional Professional Building, 685 Royal Palm Beach Boulevard, Suite 205, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Robert R. Morris.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stephen A. Newell	3469 West Boynton Beach Boulevard, #6
Dir/Pres/Sec/Treas	Boynton Beach, Florida 33436

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on January 13, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

rwm

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: SANAS, INC.

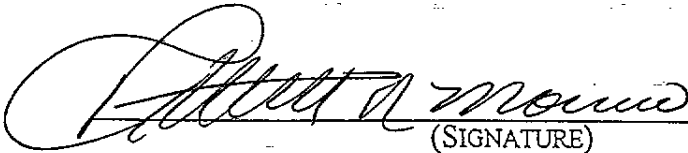
2. The name and address of the registered agent and office is:

ROBERT R. MORRIS, P.A.
Regional Professional Building
685 Royal Palm Beach Blvd., Suite 205
Royal Palm Beach, Florida 33411
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 5:18

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)

JANUARY 13, 1999
(DATE)

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