

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

SAWHNEY SONS INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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## 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:

**SAWHNEY SONS INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**SAWHNEY SONS INC.**

9050 PINES BLVD.

PEMBROOKE PINES, FL 33024

### ARTICLE III SHARES

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

**1500 SHARES at NO PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BILL P. SAWHNEY**

9050 PINES BLVD.

PEMBROOKE PINES, FL 33024

**Prepared By:**

**Bruce B. Hubbard**

77 East John St.

Hicksville, New York 11801

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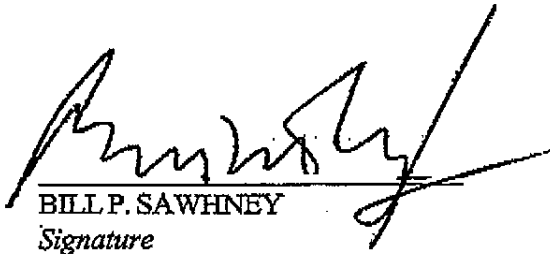
ARTICLE V INCORPORATOR(S)

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

BILL P. SAWHNEY  
9050 PINES BLVD.  
PEMBROOKE PINES, FL 33024

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

5th day of October 19 99

  
BILL P. SAWHNEY  
*Signature*

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**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAWHNEY SONS INC.

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

BILL P. SAWHNEY

Name

9050 PINES BLVD.

(P.O. Box or Mail Drop Box NOT Acceptable)

PEMBROOKE PINES, FL 33024

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
BILL P. SAWHNEY  
Signature

Date

October 5th, 1999

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