

LAW OFFICES OF  
**POSESS & WALSER, P.A.**  
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TAX & ESTATE PLANNING DEPARTMENT  
 THOMAS C. WALSER, LL.M-ESTATE PLANNING  
 CARYN J. CLAYMAN, LL.M-TAXATION

REAL ESTATE DEPARTMENT  
 CHARLES F. POSESS  
 DOUGLAS R. NEU  
 GISELE E. ASMAR  
 BRENDA M. COX  
 LORRI J. KOLBERT KLEIN

**PO2000123237**  
 September 25, 2002

Secretary of State  
 Florida  
 Corporation Division  
 P.O. Box 6327  
 409 East Gaines Street  
 Tallahassee, Florida 32399

800008257888-3  
 -10/08/02--01015--009  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **SABATES RANCH, INC.**

Dear Sir:

Enclosed please find the original Articles of Incorporation to be filed for the above-referenced corporation.


Also enclosed is a check for \$78.75 covering the filing fees and costs as follows:

Filing Certificate of Incorporation .....	\$35.00
One (1) Certified Copy .....	8.75
Designation of Registered Agent .....	35.00
Total .....	<u>\$78.75</u>

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 02 NOV 18 PM 1:56

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Sincerely,

*Thomas C. Walser*  
 Thomas C. Walser 

TCW:clg  
 cc: Consuelo Sabates  
 (incform\ss.ltr)

NOV 19 2002

*W02 2953*



RECEIVED

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
Jim Smith  
Secretary of State

October 9, 2002

LAW OFFICES OF POSESS & WALSER, P.A.  
7015 BERACASA WAY STE 201  
BOCA RATON, FL 33433

SUBJECT: SABATES RANCH, INC.  
Ref. Number: W02000029253

We have received your document for SABATES RANCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 702A00056572

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SABATES K.P.R. RANCH, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 18 PM 1:56

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **SABATES K.P.R. RANCH, INC.**. The principal office and mailing address is 1002 White Dr., Delray Beach, FL 33483.

**ARTICLE II**

This corporation is to exist perpetually.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 Common Shares at \$1.00 par value.

**ARTICLE V**

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

**ARTICLE VI**

Provisions for the regulation of the internal affairs of the corporation are: None.

**ARTICLE VII**

The street address of the initial registered office of the corporation is 7015 Beracasa Way, Suite 201, Boca Raton, FL 33433, and the name of its initial registered agent at such address is Thomas C. Walser, Esq.

**ARTICLE VIII**

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the names and addresses of the person(s) who is/are to serve as Director(s) until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify is/are:

**NAME**

**ADDRESS(ES)**

Consuelo Sabates

1002 White Dr.  
Delray Beach, FL 33483

**ARTICLE IX**

The name and address of each incorporator is:

**NAME(S)**

**ADDRESS(ES)**

Thomas C. Walser, Esq.

7015 Beracasa Way, Suite 201  
Boca Raton, FL 33433

DATED this 27<sup>th</sup> day of September, 2002.

  
Thomas C. Walser, Esq., Incorporator

STATE OF FLORIDA )  
 )ss:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me, this 27<sup>th</sup> day of Sept., 2002, by Thomas C. Walser, Esq. who is personally known to me or has produced a        I.D. card/Driver License or N/A as identification.

My Commission Expires:

Carol L. Graf  
Notary Public

CAROL L. GRAF  
Notary Public, State of Florida  
My comm. exp. Sept. 23, 2003  
Comm. No. CC873843

CAROL L. GRAF

**CONSENT OF REGISTERED AGENT**

I, Thomas C. Walser, Esq., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
Consuelo Sabates, Registered Agent

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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