

Division of Corporations

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P 08000034242

Florida Department of State
Division of Corporations
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PARTNERS ← *See Attached rejection letter*

FLORIDA PROFIT/NON PROFIT CORPORATION

Sage Investment Company

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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April 2, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
STEARNS WEAVER MILLER WEISSLER ALHADEP & BITTENCOURT

SUBJECT: SAGE INVESTMENT COMPANY
REF: W08000016970

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Ruby Dunlap
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FAX Aud. #: W08000081901
Letter Number: 708A00019429

**ARTICLES OF INCORPORATION
OF
SAGE PARTNERS INVESTMENT COMPANY**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:.

ARTICLE I - NAME

The name of the corporation is SAGE PARTNERS INVESTMENT COMPANY.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 1205 West Swann Avenue, Tampa, Florida 33606.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, par value \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 150 West Flagler Street, Museum Tower, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the corporation at such address is David A. Messinger.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>	<u>Address</u>
David A. Messinger	150 West Flagler Street Museum Tower, Suite 2200 Miami, Florida 33130

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any person or persons who may have served at its request as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said

indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

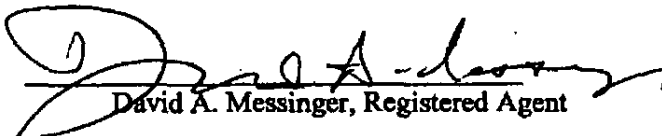
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 1ST day of April 2008.


David A. Messinger, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Sage Partners Investment Company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: April 1, 2008


David A. Messinger, Registered Agent

\\AW-CO\38541\002\Sage Partners Investment Company\Articles of Incorporation

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