

96000077511

Maria Fernandez
Requestor's Name
5860 S.W. 45th Ave
Address
Miami, Fl 33155
City/State/Zip Phone #

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95-SEP-15 11:02 AM '96

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09/17/96--0111--014
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Saga Bay Development Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

SAGA BAY DEVELOPMENT INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAGA BAY DEVELOPMENT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARIO FERNANDEZ		
ADDRESS	5860 S.W. 45TH TERRACE		
CITY	MIAMI	FLORIDA	FLORIDA
			ZIP 33155

The principal office, if known, or the mailing address of the corporation is:

NAME	MARIO FERNANDEZ		
ADDRESS	5860 S.W. 45TH TERRACE		
CITY	MIAMI	FLORIDA	FLORIDA
			ZIP 33155

SECRET FILED-33115
DIVISION OF CORPORATIONS
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIO FERNANDEZ				
ADDRESS	5860 S.W. 45TH TERRACE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33155
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIO FERNANDEZ				
ADDRESS	5860 S.W. 45TH TERRACE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33155
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12TH day of SEPTEMBER, 1996.

Mario Fernandez (Seal)

(Seal)
(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SECRET FILED - STATE
DIVISION OF CORPORATIONS
96 SEP 15 11:02

SAGA BAY DEVELOPMENT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

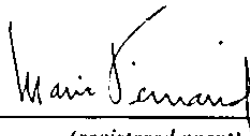
at 5860 S.W. 45th TERRACE, MIAMI, 33155

has named MARIO FERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

P96000077511



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

SAGA BAY DEVELOPMENT INC.
5860 S.W. 45TH TERRACE
MIAMI, FL 33155

SUBJECT: SAGA BAY DEVELOPMENT INC.
Ref. Number: P96000077511

Debit Memo #: 11197-C

This is to inform you that check #1008 in the amount of \$173.75 submitted with the annual report for SAGA BAY DEVELOPMENT INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00034793

96000077511

August 7, 1997

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****188.75 ****188.75

REPLACEMENT FEE 1997

ANNUAL REPORT: SAGA BAY
DEVELOPMENT INC.

DEBIT MEMO: # 11197-C

CHECK #: 1008