THE UNITED STATES ACCOUNT NO. : 072100000032 REFERENCE: 005232 6099A AUTHORIZATION : COST LIMIT : ORDER DATE: October 22, 1998 ORDER TIME : 1:51 PM 700002670617--9 ORDER NO. : 005232-010 CUSTOMER NO: 6099A CUSTOMER: Ms. Laraine C. Charbonneau MOYLE FLANIGAN KATZ FITZGERALD MOYLE FLANIGAN KATZ FITZGERALD P. O. Box 3888 West Palm Beach, FL 33402 DOMESTIC FILING

NAME:

**CORPORATION** 

SABER MANAGEMENT, INC.

#### EFFECTIVE DATE:

XX 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: Tamara Odom

EXAMINER'S INITIALS:



SECRETARY OF STATE CORPORATIONS
98 OCT 22 AM 10: 16

#### ARTICLES OF INCORPORATION

OF

#### SABER MANAGEMENT, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

# ARTICLE I Name of Corporation

The name of this Corporation shall be Saber Management, Inc. (the "Corporation").

### ARTICLE II \_ Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 2000 Palm Beach Lakes Boulevard, Suite 301, West Palm Beach, Florida 33409.

# ARTICLE III Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
  - (b) For the purpose of transacting any or all lawful business.
  - (c) To do any and everything pertinent to the above.

### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

# ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Wilton L. White, Esquire.

### ARTICLE VIII Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Michael P. McCloskey

2000 Palm Beach Lakes Blvd., Suite 301 West Palm Beach, Florida 33409

### ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI Incorporator

The name and address of the person signing these Articles are as follows: Wilton L. White, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of October, 1998.

Wilton L. White

STATE OF FLORIDA (COUNTY OF PALM BEACH (COUN

The foregoing instrument was acknowledged before me this 21 day of October, 1998, by Wilton L. White, as Incorporator of SABER MANAGEMENT, INC., on behalf of the Corporation, and he is personally known to me, or has produced \_\_\_\_\_\_\_ as identification and did take an oath.

LARAINE C. CHARBONNEAU
MY COMMISSION # CC 767402
EXPIRES: September 24, 2002
(NOTAKEY BOTT 74/14/19) Public Underwriters

Notary Name: LARAINE C. Chadowsen

Notary Public

Serial (Commission) Number (if any) CC 767402

I hereby accept appointment as Registered Agent of SABER MANAGEMENT, INC. as provide in Article VII, hereof.

Wilton L. White Registered Agent

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