

Division of Corporations
Department of State
P. O. Box 6321
Tallahassee
Florida.
32314

Sarge's, Inc.

Jim Nolan
15422 Wiscon Rd.
Brooksville
FL
34601

Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: Sarge's, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

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*****78.75 *****78.75

May 24, 00
Thank you, Jim Nolan

Incorporator: **Jim Nolan**

Sarge's, Inc.

15422 Wiscon Rd. Brooksville, FL 34601

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2000 MAY 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sarge's, Inc.

15422 Wiscon Rd., Brooksville, FL 34601

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Sarge's, Inc.

ARTICLE 2.

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

ARTICLE 3.

The principal place of business and mailing address is: 15422 Wiscon Rd., Brooksville, FL 34601

ARTICLE 4.

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 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Jim Nolan, and the registered address is: 15422 Wiscon Rd., Brooksville, FL 34601

ARTICLE 7.

The initial Board of Directors shall have two (2) member(s).
The names and addresses are as follows :

President: Jim Nolan, of 15422 Wiscon Rd., Brooksville, FL 34601
Vice President: Fredrick Samec, of 15422 Wiscon Rd., Brooksville, FL 34601
Secretary: Jim Nolan, of 15422 Wiscon Rd., Brooksville, FL 34601
Treasurer: Jim Nolan of 15422 Wiscon Rd., Brooksville, FL 34601
Other: Jim Nolan, of 15422 Wiscon Rd. Brooksville FL 34601

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Jim Nolan
whose address is: 15422 Wiscon Rd., Brooksville, FL 34601

SWORN TO and SIGNED this _____ day of

Jim Nolan MAY 24, 2000

Signature:

Jim Nolan

Incorporator, Jim Nolan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 25 PM 2:49

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REGISTERED AGENT

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 agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this _____ day of

MAY 24, 2000

Signature:

Jim Nolan

Registered Agent, Jim Nolan

Sarge's, Inc.

15422 Wiscon Rd.

Brooksville, FL 34601