

Division of Corporations

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P000000067898

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

## FLORIDA PROFIT CORPORATION OR P.A.

Saxon Capital Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (0)
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S. McKnight JUL 17 2000

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Saxon Capital Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Saxon Capital Group, Inc.**  
**11616 NW 25TH COURT**  
**CORAL SPRINGS, FL 33065**

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**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ROY GLASSBERG**  
**123 NW 13TH STREET - SUITE 313**  
**BOCA RATON, FL 33432**

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-8940

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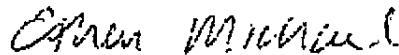
**ARTICLES V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ETHAN MICHAEL  
11616 NW 25TH COURT  
CORAL SPRINGS, FL 33065**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of July, 2000.



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**ETHAN MICHAEL  
SIGNATURE**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Saxon Capital Group, Inc.**

2. The name and address of the registered agent and office is:

**ROY GLASSBERG**

Name

**123 NW 13TH STREET - SUITE 313**

(P.O. Box or Mail Drop Box NOT Acceptable)

**BOCARATON, FL 33432**

(City / State / Zip)

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

*Roy Glassberg*  
**ROY GLASSBERG**  
SIGNATURE

**July 12, 2000**

(Date)

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