

1000006796

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003322951--8

-07/14/00--01032--010

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

OFFICE USE ONLY

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

1. SAGOLA CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

00 JUL 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 JUL 14 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 2000

LAZARUS

MIAMI, FL

SUBJECT: SAGOLA CORP.
Ref. Number: W00000017734

We have received your document for SAGOLA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00038883

DIVISION OF CORPORATIONS

00 JUL 17 AM 11:41

RECEIVED

ARTICLES OF INCORPORATION FOR

SAGOLA CORP.

FILED
00 JUL 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I

NAME OF CORPORATION

The name of the corporation shall be SAGOLA CORP., whose address is located at 12175 S.W. 132 Ct., Miami, Florida 33186.

II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III

PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business.

IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock at \$1 par value.

V

REGISTERED AGENT

The address of this Corporation's initial registered office is at 3191 Coral Way, Suite 800, Miami, Florida 33145 and the name of the registered agent at said address is Patrick Vilar.

VI

INCORPORATOR

The name and address of the incorporator is as follows:

*Patrick Vilar, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145
Tel. (305) 443-0200*

VII

BOARD OF OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Officers. The number of Officers may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Directors of this Corporation are:

*Alejandro Sanchez
President
12175 S.W. 132 Ct.,
Miami, Florida 33186
Tel.(305)251-3788*

*Eliseo Diaz
Vice President
12175 S.W. 132 Ct.,
Miami, Florida 33186
Tel.(305)251-3788*

*Celso Estevez
Secretary
12175 S.W. 132 Ct.,
Miami, Florida 33186
Tel.(305)251-3788*

VIII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

INFORMAL OFFICER ACTION

If all of the Officer severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Officers.

X

INDEMNIFICATION

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

XI

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Officers and Shareholders, but the Board of Officers may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Officers.

XII

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 12 day of July, 2000



Patrick Vilar, Incorporator



Patrick Vilar, Registered Agent

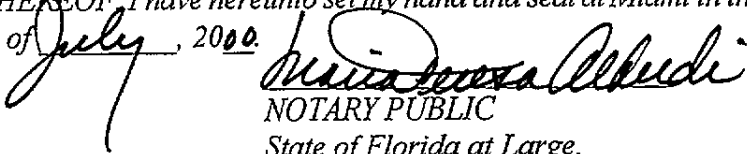
STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

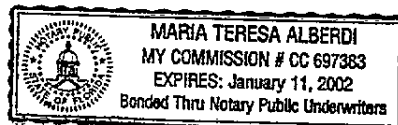
BEFORE ME, the undersigned authority, personally appeared Patrick Vilar, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 13 day of July, 2000.


NOTARY PUBLIC

State of Florida at Large,

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

OF

SAGOLA CORP.

I, **PATRICK VILAR**, as the registered agent of **SAGOLA CORP**, a Florida corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT:


Patrick Vilar

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Patrick Vilar** to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

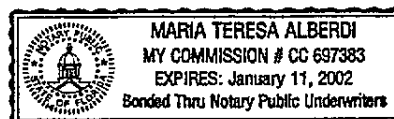
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 13 day of July 2000



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My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

OF

SAGOLA CORP.

I, **PATRICK VILAR**, as the registered agent of **SAGOLA CORP**, a Florida corporation,
hereby state that I am familiar with and accept the duties and responsibilities as registered agent
for said corporation.

REGISTERED AGENT:


Patrick Vilar

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

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therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said
County and State, this 13 day of July 2000



NOTARY PUBLIC

State of Florida at Large,

My Commission expires:

00 JUL 17 PM 2:08
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

