

Division of Corporations

Page 1 of 2

P00000111976

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063676 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Sapphire Bay Development, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 PM 12:37B. McKnight
DEC 06 2000

H000000 636761

ARTICLES OF INCORPORATION

OF

Sapphire Bay Development, Inc..

The undersigned Anne Middleton, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be **Sapphire Bay Development, Inc.**

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3920 Riverland Road, Fort Lauderdale, FL 33312

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Anne Middleton of 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Anne Middleton of 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311


Signed

Anne Middleton - Incorporator


Dated

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 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.


Signed Anne Middleton
Dated

Registered Agent

H000000 636761

00 DEC -6 PM 12:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H0000000 636761

ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Frank Gatto
George Phillips

3920 Riverland Road, Fort Lauderdale, FL 33312
3920 Riverland Road, Fort Lauderdale, FL 33312

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.



Anne Middleton

H0000000 636761