

P01000003598

Requester's Name

Mark King  
TAX ADVISORS, INC.  
3890 W. Commercial Blvd.  
Suite 214  
Fort Lauderdale, FL 33309

City/Stat

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400003525884-3  
-01/05/01-01097-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

T. Burch JAN 10 2001

ARTICLES OF INCORPORATION  
OF  
SASSAFRAS GROVE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -5 PM 12:03

FILED

ARTICLE I - NAME

The name of the corporation is SASSAFRAS GROVE, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated " common shares ".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Dawn Davies 3890 W. Commercial Blvd, Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Dawn Davies 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Dawn Davies 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3 day of January 2001.

  
Dawn Davies, Incorporator


STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dawn Davies known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of January 2001.

( NOTARY SEAL )



  
Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

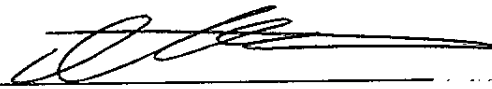
Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of SASSAFRAS GROVE, INC. a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3890 W. COMMERCIAL BLVD., SUITE 214  
FORT LAUDERDALE, FL 33309

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

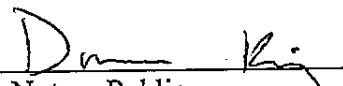
Dated: January 3, 2001

FILED  
01 JAN -5 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Dawn Davies

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to and subscribed before me this 3 day of January 2001.

  
Notary Public

(NOTARY SEAL)

