000000003159 JOHN L. MANN

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September 14, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Sagea, Inc.

Ladies and Gentlemen:

Enclosed for filing are Articles of Incorporation of Sagea, Inc. Also enclosed is a check in the amount of \$78.75 representing the filing fee.

Please return a conformed "filed" copy of the Articles of Incorporation to our office in the envelope provided.

Thank you for your assistance in this matter and if you have any questions or need anything, please call me.

Very truly,

Jackie Hutchisor Legal Assistant

enclosures as listed

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

ARTICLES OF INCORPORATION

O1 SEP 20 PM 1: 45

OF

SAGEA, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I Name and Address

The name of the Corporation shall be **SAGEA**, **INC.**, and its mailing address is P.O. Box 2435, Lakeland, Florida 33806-2435.

ARTICLE II Purpose and Powers

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is:

John L. Mann P.O. Box 2435 Lakeland, Florida 33806-2435

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI Initial Officers

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President/Secretary/

Treasurer

JOHN L. MANN P.O. Box 2435 Lakeland, Florida 33806-2435

<u>Section 2</u>. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

ARTICLE VII Bylaws

<u>Section 1</u>. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 105 South Florida Avenue, Lakeland, Florida 33801.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **JOHN L. MANN**.

ARTICLE X Incorporators

The Incorporator is JOHN L. MANN, whose address is P.O. Box 2435, Lakeland, Florida 33806-2435.

laws of the S this <i>3</i> H/day	IN WITNESS WHEREOF, for the purpose of forming a corporation under the state of Florida, the undersigned executed these Articles of Incorporation on of http://www.accord.
STATE OF F	
fept. produced oath.	The foregoing instrument was acknowledged before me this 3th day of , 2001, by JOHN L. MANN, who is personally known to me or who has as identification and who did/did not take an
	Motary Public
(SEAL)	TACQUELING M. HUSCHISOL (Print or Type Notary Name) Commission (Serial) Number: My Commission Expires:

Jacqueline M. Hutchison
6 COMMISSION # CC 727294
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

01 SEP 20 PM 1: 45

ACCEPTANCE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I hereby accept to act as initial Registered Agent for **SAGEA**, **INC.**, as stated in these Articles of Incorporation.

JOHN L. MANN