

**PD2000041959**

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.

((H02000086079 9)))

**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) 205-0381

From:  
Account : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : 115990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

**FLORIDA PROFIT CORPORATION OR P.A.**

Sadati - Ponce Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

**FILED**  
02 APR 18 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000860799

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator, 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:  
Sadati - Ponce Holdings, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

6929 NE 8<sup>th</sup> Drive  
Boca Raton, FL 33487

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954)753-2222

H020000860799

FILED  
02 APR 18 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000860799

ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Olivia Sadati  
6929 NE 8<sup>th</sup> Drive  
Boca Raton, Fl 33487

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Olivia Sadati  
6929 NE 8<sup>th</sup> Drive  
Boca Raton, Fl 33487

H020000860799

H020000860799

The undersigned has executed these Articles of Incorporation. This 16<sup>th</sup> day of April.

Signature: 

Date: 4-16-02

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Sadati - Ponce Holdings, Inc.
2. The name and address of the registered agent  
Olivia Sadati.  
6929 NE 8<sup>th</sup> Dr.  
Boca Raton, FL 33487

Signature: 

Date: 4-16-02

H020000860799

H020000860799

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: J. D. D. D.

Date: 4-16-02

H020000860799

FILED  
02 APR 18 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA