

P02000069522

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.

((H02000156752 6)))

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 Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2002 JUN 25 AM 7:32
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SAXTON PROPERTIES, INC.

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

6/25/02

(3)

H02000156752

FILED

ARTICLES OF INCORPORATION
OF
Saxton Properties, Inc.

2002 JUN 25 AM 7:32

SECRETARY OF STATE
FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Saxton Properties, Inc.

ARTICLE II

The existence of the corporation shall begin upon filing these articles with the Florida Department of State.

ARTICLE III

The initial street address of the principal office of the corporation is 315 SE 7th Street, Suite 200, Fort Lauderdale, FL

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 315 S.E. 7th Street, Suite 200, Fort Lauderdale, Florida. The initial registered agent for the Corporation at that address is Christopher C. Cloney, Esq.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Christopher C. Cloney	315 SE 7 th Street, Suite 200 Fort Lauderdale, FL 33301

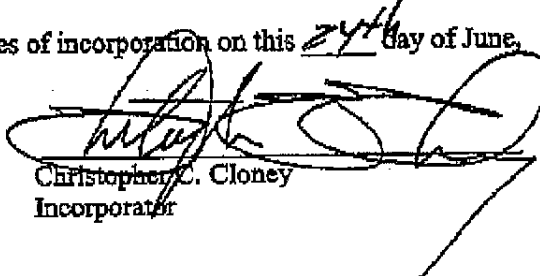
H02000156752

H02000156752

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these articles of incorporation on this 24th day of June, 2002.



Christopher C. Cloney
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Saxton Properties, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).



Christopher C. Cloney, Esq.

Dated this 24th day of June, 2002.

FILED
2002 JUN 25 AM 7:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000156752