

PO2000126285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

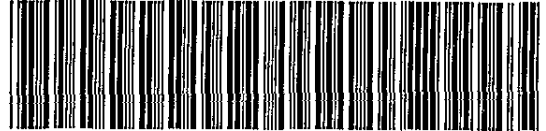
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009032469

11/22/02--01083--001 **70.00

FILED

02 NOV 22 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SACARA, INC.

1194 SW 28TH AVE
BOYNTON BEACH, FL 33432

NOVEMBER 19TH, 2002

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: SACARA, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



CATHERINE M. STEFFANELLI

FILED

02 NOV 22 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
-OF-
SACARA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SACARA, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1194 SW 28TH AVE BOYNTON BEACH, FL 33432 address of the initial registered office of the corporation is 1194 SW 28TH AVE BOYNTON BEACH, FL 33432 and the name of the initial registered agent is CATHERINE M. STEFFANELLI.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CATHERINE M. STEFFANELLI	1194 SW 28 TH AVE BOYNTON BEACH, FL 33432
SARAH JANE D'AQUILA	1194 SW 28 TH AVE BOYNTON BEACH, FL 33432


ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
CATHERINE M. STEFFANELLI	1194 SW 28 TH AVE BOYNTON BEACH, FL 33432

IN WITNESS WHEREOF, the undersigned have subscribed their names this
19th day of November 2002.


CATHERINE M. STEFFANELLI


SARAH JANE D'AQUILA

STATE OF FLORIDA)

:SS

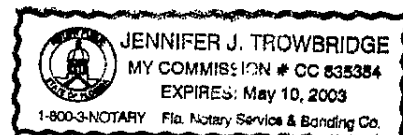
COUNTY OF PALM BEACH)

On this 19th day of November 2002, before me, the undersigned officers, personally appeared as CATHERINE M. STEFFANELLI AND SARAH JANE D'AQUILA, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal


NOTARY PUBLIC, STATE

OF FLORIDA AT LARGE



FILED

02 NOV 22 AM 11:21

STATE OF FLORIDA

SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SACARA, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SACARA, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1194 SW 28TH AVE BOYNTON BEACH, FL 33432 has named CATHERINE M. STEFFANELLI at 1194 SW 28TH AVE BOYNTON BEACH, FL 33432 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
CATHERINE M. STEFFANELLI	PRES./ DIR.	1194 SW 28 TH AVE BOYNTON BEACH, FL 33432
SARAH JANE D'AQUILA	S/T/D.	1194 SW 28 TH AVE BOYNTON BEACH, FL 33432

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 11/19/02


CATHERINE M. STEFFANELLI