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TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	tions		-	
SUBJECT:S	Salie Management Gro (PROPOSED CORPORA)			_
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:	ľ
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Greenberg Traurig,	P.A. Printed or typed)	Attn: Shannon	Abbott
	101 E. College Ave	· · · · · · · · · · · · · · · · · · ·	<u></u>	·
	Tallahassee, FL 3	2301 State & Zip		- ·
	(850) 222-6891 Daytime Te	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF SALIE MANAGEMENT GROUP, INC.

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I NAME

The name of this corporation shall be SALIE MANAGEMENT GROUP, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III STOCK

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

ARTICLE IV CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

The street address of the initial principal office of this corporation shall be 809 Gay Street, Tallahassee, Florida 32304 and the mailing address for the corporation shall be Post Office Box 10829, Tallahassee, Florida 32302, or at such other location

designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than three (3) directors.

ARTICLE VII BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

Name Street Address

Douglas Robert Salie

809 Gay Street Tallahassee, Florida 32304

ARTICLE VIII INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>

Street Address

Douglas Robert Salie

809 Gay Street Tallahassee, FL 32304

ARTICLE IX REGISTERED AGENT

The street address of the registered agent of this corporation shall be Greenberg Traurig, P.A., 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lorence Jon Bielby, Esquire.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DOUGLAS ROBERT SALIE
as sole incorporator

STATE OF FLORIDA COUNTY OF LEON



NOTARY PUBLIC

Name: Shannon Abboth STATE OF FLORIDA, AT LARGE My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: SALIE MANAGEMENT GROUP, INC.
- 2. The name and address of the registered agent and office is:

Lorence Jon Bielby, Esquire Greenberg Traurig, P.A. 101 East College Avenue Tallahassee, Florida 32301 (850) 222-6891 Telephone (850) 681-0207 Fax SIGNATURE: Douglas Robert Salie

TITLE: President

DATE: MARCH 4 03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

Lorence Jon Bielby Greenberg Traurig, P.A.

101 East College Avenue Tallahassee, Florida 32301 (850) 222-6891 Telephone (850) 681-0207 Fax

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