

**Electronic Articles of Incorporation  
For**

**P03000100019  
FILED  
September 11, 2003  
Sec. Of State**

SAG HARBOR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SAG HARBOR, INC.

**Article II**

The principal place of business address:

7340 NW U.S. HWY 27  
SUITE 212  
OCALA, FL. 34431

The mailing address of the corporation is:

7340 NW U.S. HWY 27  
SUITE 212  
OCALA, FL. 34431

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JAMES T SCHATT  
7 E. SILVER SPRINGS BLVD.  
SUITE 204  
OCALA, FL. 34470

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. T. SCHATT

### **Article VI**

The name and address of the incorporator is:

J. THEODORE SCHATT  
7 E. SILVER SPRINGS BLVD.  
SUITE 204  
OCALA, FLORIDA 34470

Incorporator Signature: J. T. SCHATT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS L WARRINER  
4615 NW 110TH AVENUE  
OCALA, FL. 34482

Title: V  
JAMES H SCHATT  
950 SW 43RD PLACE  
OCALA, FL. 34474

Title: S  
REBECCA B SCHATT  
950 SW 43RD PLACE  
OCALA, FL. 34474

Title: T  
SUSAN J WARRINER  
4615 NW 110TH AVENUE  
OCALA, FL. 34482