

Electronic Articles of Incorporation For

**P04000056455
FILED
April 01, 2004
Sec. Of State
nculligan**

SAGE COUNSEL, 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:

SAGE COUNSEL, INC.

Article II

The principal place of business address:

1936 HOWELL BRANCH RD.
SUITE B
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

1936 HOWELL BRANCH RD.
SUITE B
WINTER PARK, FL. US 32792

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:

10,000

Article V

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

PETER J CARLSON
1936 HOWELL BRANCH RD
SUITE B
WINTER PARK, FL. 32792

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

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Registered Agent Signature: PETER J CARLSON

Article VI

The name and address of the incorporator is:

PETER J CARLSON
1936 HOWELL BRANCH RD
SUITE B
WINTER PARK, FL 32792

Incorporator Signature: PETER J CARLSON

Article VII

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

Title: P
PETER J CARLSON
1936 HOWELL BRANCH RD STE B
WINTER PARK, FL. 32792 US

Title: TRES
PAULA J DESPANG
1936 HOWELL BRANCH RD STE B
WINTER PARK, FL. 32792 US