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## LAW OFFICES OF



### DINGWALL & CORBIN, LLP

2631 EAST OAKLAND PARK BLVD., SUITE 106 FT. LAUDERDALE, FLORIDA 33306 TELEPHONE: 954-568-6004 FAX: 954-563-7576

DONALD K. CORBIN, ESQ.

WALTER DINGWALL, ESQ

MAY 27, 2004

FLORIDA DEPARTMENT OF CORPORATIONS P.O. BOX 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed the articles of incorporation of SATURDAY INVESTMENT, INC., A FLORIDA CORPORATION for filing.

The initial fee of \$78.75 is enclosed. Please provide the certified copy to this office.

Your prompt attention to this matter is appreciated.

DONALD K. CORBIN, ESQ.

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# ARTICLES OF INCORPORATION OF SATURDAY INVESTMENT, INC., A FLORIDA CORPORATION

#### ARTICLE ONE

The name of the corporation is SATURDAY INVESTMENT, INC., A FLORIDA CORPORATION.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of owning and selling investment real estate.
- 2. To transact any other lawful business for which corporation may be incorporated under the FLORIDA GENERAL CORPORATIONS ACT or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500 shares. Such shares shall be of a single class, and shall have a pare value of \$1.00 per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is c/o DONALD K. CORBIN, ESQ., 2631 East Oakland Park Boulevard, Fort Lauderdale, Florida, and the name of its initial registered agent at such address, is DONALD K. CORBIN, ESQ.

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#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

PAUL SATTERWAITE

1055 NE 43RD STREET OAKLAND PARK, FLORIDA 33334

#### ARTICLE SEVEN

The name and address of each incorporator is:

**PAUL SATTERWAITE** 

1055 NE 43RD STREET OAKLAND PARK, FLORIDA 33334

EXECUTED by the undersigned at Fort Lauderdale, Broward County, Florida on this day of MAY, 2004.

> PAUL SATTERWAITE. INCORPORATOR

STATE OF FLORIDA **COUNTY OF BROWARD** 

Before me the undersigned authority, personally appeared PAUL SATTERWAITE, personally known to me or who produced <u>Driver's house</u>, as identification, and stated that he did sign the above document and the information in the same is true and correct. I affix my hand and seal this <u>26</u> day of \_\_\_\_\_\_\_, 2004.

**FLORIDA** 



#### ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

THE UNDERSIGNED accepts designation as resident agent of the corporation being filed, SATURDAY INVESTMENT, INC., A FLORIDA CORPORATION, and certifies that his office is located at 2631 East Oakland Park Boulevard, Suite 106, Fort Lauderdale, Florida 33306.

DONALD K. CORBIN, ESQ.

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