

P05000082842

The Montgomery Law Firm  
(Requestor's Name)

2103 Manatee Ave W.  
(Address)

Bradenton, FL 34205  
(Address)

(City/State/Zip/Phone #)

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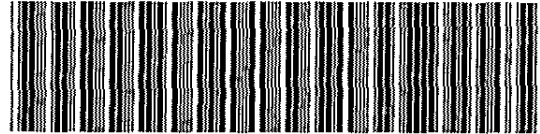
(Business Entity Name)

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EFFECTIVE DATE

5/10/05

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05 MAY 10 AM 8:03

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6/9/05 BNR

WOS-25255



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2005

THE MONTGOMERY LAW FIRM  
2103 MANATEE AVE. W.  
BRADENTON, FL 34205

SUBJECT: SAGEWOOD HOMES, INCORPORATED  
Ref. Number: W05000025255

We have received your document for SAGEWOOD HOMES, INCORPORATED and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Article VI has Joseph Lustic as Registered Agent and the Consent to serve as Registered Agent has David Paul Montgomery.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 005A00036180



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
05 JUN -8 PM 2:44  
DIVISION OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA

May 27, 2005

THE MONTGOMERY LAW FIRM  
2103 MANATEE AVE. W.  
BRADENTON, FL 34205

SUBJECT: SAGEWOOD HOMES, INCORPORATED  
Ref. Number: W05000025255

We have received your document for SAGEWOOD HOMES, INCORPORATED and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I have returned the Articles because there are some pages missing. Please send a complete set of Articles. Missing Articles IV - IX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 005A00036180

EFFECTIVE DATE  
5/10/05

ARTICLES OF INCORPORATION  
OF

FILED

**Sagewood Homes, Incorporated**

05 MAY 10 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Joseph K. Lustic**, the undersigned, does hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

**ARTICLE I**

The name of this corporation shall be:

**Sagewood Homes, Incorporated**

**ARTICLE II**

This corporation shall be effective as of **May 10, 2005** and shall have perpetual existence unless sooner dissolved as may be directed by law.

**ARTICLE III**

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

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be **One Thousand (1,000) shares of common** stock having a nominal par value of **One Dollar (\$1.00)** per share. The consideration to be

paid for each such share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

Each shareholder of any case of stock of this corporation shall be entitled to full preemption rights to purchase any un-issued, newly issue, or treasury shares of the corporation and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire share of any such un-issued, newly issued, or treasury shares.

#### **ARTICLE V**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE VI**

The street address of the initial registered office of this corporation is **2103 Manatee Avenue West, Bradenton, Florida 34205**, and the name of the initial registered agent of this corporation at that address is **David Paul Montgomery, Esquire**. The Board of Directors may move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have two directors initially. The number of directors of this corporation may be increased or decreased from time to time by the by-laws of this corporation, but which number of directors shall never be less than one.

#### **ARTICLE VIII**

The names and post office addresses of the members of the Board of Directors of this corporation, of whom shall hold office for a period of one (1) year, or until their successor is duly elected and qualified are:

**Joseph K. Lustic  
18109 White Stallion Court  
Parrish, Florida 34219**

**Brian M. Kendzior  
5919 18<sup>th</sup> Avenue East  
Bradenton, Florida 34208**

**ARTICLE IX**

The incorporators of the Articles of Incorporation, together with their respective addresses are:

**Joseph K. Lustic  
18109 White Stallion Court  
Parrish, Florida 34219**

**Brian M. Kendzior  
5919 18<sup>th</sup> Avenue East  
Bradenton, Florida 34208**

**ARTICLE X**

These Articles of Incorporation may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions or motion, or action of the stockholder of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The by-laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors, and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent of holding an office or being a director or agent in this corporation. Vacancies in the officers and the directors of this corporation shall be filled as prescribed in the by-laws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments

thereto. The number and nature of the office may be increased, deleted or changed by the by-laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

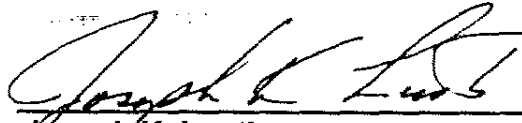
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Article of Incorporation on **May 10, 2005**.

Signed, sealed and delivered  
in the presence of:



Witness

Printed Name: Rebecca A. Montgomery



Joseph K. Lustic  
18109 White Stallion Court  
Parrish, Florida 34219



Witness

Printed Name: Christina Renard



Witness

Printed Name: Rebecca A. Montgomery



Brian M. Kendzior  
5919 18<sup>th</sup> Avenue East  
Bradenton, Florida 34208



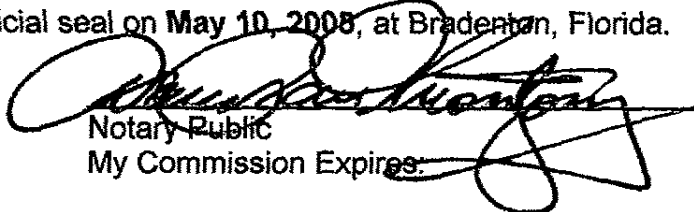
Witness

Printed Name: Christina Renard

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Joseph K. Lustic** and **Brian M. Kendzior**, who produced acceptable personal ID and known to me, respectively, as identification and who, upon first being duly sworn, deposed and said that they have read the foregoing Articles of Incorporation and that they have executed the same freely and voluntarily.

WITNESS my hand and official seal on **May 10, 2008**, at Bradenton, Florida.

  
Notary Public  
My Commission Expires:



**CONSENT TO SERVE AS REGISTERED AGENT OF  
Sagewood Homes, Incorporated**


STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear **David Paul Montgomery, Esquire**, who acknowledged before me that he consents to serve as registered agent of the above-named corporation at the following address:


**2103 Manatee Avenue West  
Bradenton, Florida 34205**

Dated: **May 11, 2005**

 (SEAL)  
**David Paul Montgomery, Esquire**  
Registered Agent

  
Witness

Printed Name: Christina Romero

  
Witness

Printed Name: Rebecca A. Montgomery

WITNESS my hand and official seal on **May 11, 2005**.

  
Notary Public  
My Commission Expires:

