

P05000109924

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cybele sarasota, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

7/9/05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cybele Sarasota, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

301 N. Cattlemen Road, #205, Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ian D. Warr, President, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

Linda A. Warr, Vice President, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ian D. Warr, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

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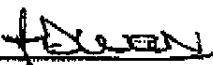
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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ian D. Warr, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

<u></u>	<u>8/04/05</u>
Signature/Registered Agent	Date
<u></u>	<u>8/04/05</u>
Signature/Incorporator	Date

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