# **Electronic Articles of Incorporation For**

P08000057756 FILED June 13, 2008 Sec. Of State Ipoole

SAGE 1, 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 1, INC.

# **Article II**

The principal place of business address:

3209 CLINT MOORE ROAD # 206 BOCA RATON, FL. 33496

The mailing address of the corporation is:

3209 CLINT MOORE ROAD # 206 BOCA RATON, FL. 33496

### **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: TEN THOUSAND

# **Article V**

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

RICHARD J PITMAN 3209 CLINT MOORE ROAD # 206 BOCA RATON, FL. 33496 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000057756 FILED June 13, 2008 Sec. Of State Ipoole

Registered Agent Signature: RICHARD J PITMAN

# **Article VI**

The name and address of the incorporator is:

RICHARD J PITMAN 3209 CLINT MOORE ROAD # 206 BOCA RATON, FL 33496

Incorporator Signature: RICHARD J PITMAN

#### **Article VII**

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

Title: P RICHARD J PITMAN 3209 CLINT MOORE ROAD # 206 BOCA RATON, FL. 33496

Title: T RICHARD J PITMAN 3209 CLINT MOORE ROAD # 206 BOCA RATON, FL. 33496

Title: S RICHARD J PITMAN 3209 CLINT MOORE ROAD # 206 BOCA RATON, FL. 33496

#### **Article VIII**

The effective date for this corporation shall be: 06/13/2008