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2009 MAR 16 P 1: 4
SECRETARY OF STATE

MAR 17 2009 D. A. WHITE



7033 STAPOINT COURT, SUITE B WINTER PARK, FL 32792 P 407 740 5551 F 407 679 5551

www.masterpieceinteriors com

via Certified Mail

February 23, 2009

Department of State Division of Corporations State of Florida PO Box 6327 Tallahassee, FL 32314

Re: Saturday Enterprises Inc.

Dear Sirs:

The enclosed Articles of Incorporation are enclosed for filing. Please return all correspondence concerning this matter to the following:

G. A. Ratliff Saturday Enterprises Inc. 7033 Stapoint Court, Suite B Winter Park, FL 32792

Also enclosed is our check in the amount of \$52.50 for filing fee, Certificate of Status and Certified Copy of the Articles of Incorporation.

For further information, please contact me at 407-740-5551.

Thanks for your assistance.

Sincerely,

G. A. Ratliff, Secretary-Treasurer

Enclosures above



RECEIVED DEPARTMENT OF STATE

09 MAR 12 PM 12: 59

Letter Number: 809A00007492

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 4, 2009

G. A. RATLIFF SATURDAY ENTERPRISES INC 7033 STAPOINT COURT, SUITE B WINTER PARK, FL 32792

SUBJECT: SATURDAY ENTERPRISES, INC.

Ref. Number: W09000010295

We have received your document for SATURDAY ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II

attached

FILED

ARTICLES OF INCORPORATION

OF

2009 MAR 16 ₱ 1:46

SATURDAY ENTERPRISES, INC. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

Article I: NAME

The name of the corporation is Saturday Enterprises, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 700 Sequoia Trail, Maitland, FL 32751.

Article III: SHARES

The aggregate number of shares that this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares."

Article IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Carol A. Ratliff and the street address of the initial registered office of his corporation is 700 Sequoia Trail, Maitland, FL 32751.

Article V: INCORPORATOR

The name of the incorporator of this corporation is Carol A. Ratliff and the street address of the incorporator of this corporation is 700 Sequoia Trail, Maitland, FL 32751

Article VI: DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

Article VII: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Article VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale.)

Article IX: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article X: Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI: INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Carol A. Ratliff 700 Sequoia Trail Maitland, FL 32751

Christine A. Scanlon 700 Sequoia Trail Maitland, FL 32751

G. Adair Ratliff 700 Sequoia Trail Maitland, FL 32751

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 12th day of February, 2009.

Carol A. Ratliff

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Carol A. Ratliff, know to me and know by me to be the person who executed the foregoing articles of incorporation as incorporator and registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of February, 2009.

Notary Public



SECRETARY OF STATE