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FLORIDA PROFIT/NON PROFIT CORPORATION

THE SADDLER CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION
OF
THE SADDLER CORPORATION

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned incorporator of **THE SADDLER CORPORATION**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME AND ADDRESS

The name of the Corporation is **THE SADDLER CORPORATION**. The Corporation's initial principal office and mailing address is 2921 South Orlando Drive, Suite 176, Sanford, FL 32772-4105.

ARTICLE II
BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III
CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation shall be 100,000 common shares having a par value of \$0.0001 per share, 50,000 of which to be designated as voting common stock and 50,000 of which to be designated as nonvoting common stock. Each of the said shares of voting common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The holders of nonvoting shares of common stock shall not be entitled to vote upon any matter whatsoever. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the Corporation and valued at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the Corporation is Howard B. Revelle. The street address of the initial registered office of the Corporation is 7703 Industrial Lane, Tampa, FL 33637.

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**ARTICLE V
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 pursuant to the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Howard B. Revelle	920 Centerbrook Drive Brandon, Florida 33511
Monica D. Revelle	11702 Heritage Estates Avenue - #313 Orlando, Florida 32825
Karen A. Revelle	920 Centerbrook Drive Brandon, Florida 33511

**ARTICLE VI
INITIAL OFFICERS**

The names of the initial officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Howard B. Revelle	President
Monica D. Revelle	Vice President
Karen A. Revelle	Secretary and Treasurer

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Howard B. Revelle
920 Centerbrook Drive
Brandon, Florida 33511

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 8th day of August, 2009.

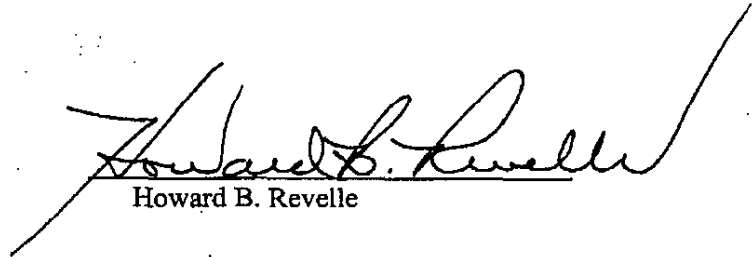

Howard B. Revelle

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for THE SADDLER CORPORATION, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 18th day of August, 2009.


Howard B. Revelle

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