

P10000008180

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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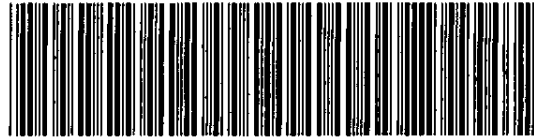
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 JAN 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-28-10 nch

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** SAWGRASS MAHINDRA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Peter A. Portley, Esquire

Name (Printed or typed)

2211 East Sample Road, Suite 204

Address

Lighthouse Point, FL 33064

City, State & Zip

954-781-7600

Daytime Telephone number

pportley@portleysullivan.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

## 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:

SAWGRASS MAHINDRA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14501 W. Sunrise Blvd.  
Sunrise, FL 33323

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transacting any and all lawful business.

### ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of common stock

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Menten, Dir., Pres., Sec./Treas.  
14501 W. Sunrise Blvd.  
Sunrise, FL 33323

Alex Medina, V-p  
14501 W. Sunrise Blvd.  
Sunrise, FL 33323

### ARTICLE VI REGISTERED AGENT

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

Peter A. Portley, Esq.  
2211 East Sample Road, Suite 204  
Lighthouse Point, FL 33064

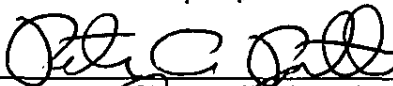

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Menten  
14501 W. Sunrise Blvd.  
Sunrise, FL 33323

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent  
  
X   
\_\_\_\_\_  
Signature/Incorporator

1-25-10  
Date  
  
1-21-10  
Date

FILED  
10 JAN 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA