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[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2016

DONALD A. SHELTON
14221 SW 120TH STREET, STE. 232
MIAMI, FL 33186

SUBJECT: S.A.C AEGIS INCORPORATED
Ref. Number: W16000050415

We have received your document for S.A.C AEGIS INCORPORATED and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 816A00015199

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: S.A.C Aegis Incorporated

(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: S.A.C Aegis Incorporated

Name (Printed or typed)

14221 SW 120th STREET - SUITE #232

Address

MIAMI, FL 33186

City, State & Zip

305-385-1880

Daytime Telephone number

donald@senioradvisorcorp.com

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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: S.A.C Aegis Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

14221 SW 120th Street

Suite 232

Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares @ \$10.00 per Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DONALD A. SHELTON, President & CEO

Name and Title: _____

Address

14221 SW 120th Street

Address: _____

Suite 232

Miami, FL 33186

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

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TALLAHASSEE, FLORIDA
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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: DONALD A. SHELTON

Address: 14221 SW 120th Street - Suite 232

Miami, FL 33186

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DEPT.
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: DONALD A. SHELTON

Address: 14221 SW 120th Street - Suite 232

Miami, FL 33186

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

7/1/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date