

P950000 9278

Document Number Only

95 JAN 30 1959

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City State Zip Phone

CORPORATION(S) NAME

FILED
1959 JAN 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLA.

Say, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

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4045-2097



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
95 FEB -3 AM 11:53
DIVISION OF CORPORATION

January 30, 1995

CT CORPORATION SYSTEM
1311 EXECUTIVE CENTER DR
SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: SAY, INC.
Ref. Number: W95000002097

FILED
95 JAN 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00003851

RE: Say, Inc.

3.00 2-3-92
NAIK. M. Put. up
"New Name"

Please back. dle
to 1-30-95.

ARTICLES OF INCORPORATION
OF
Sayho, Inc.
a Florida corporation

The undersigned, acting as incorporator of SAY, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Sayho, Inc.

ARTICLE II. ADDRESS

The corporation's principal office address and mailing address is:

3990 Sheridan Street, Suite 212
Hollywood, Florida 33020

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is c/o CT Corporation System , 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of the corporation's initial registered agent at that address is CT Corporation System .

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1995 JAN 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Stuart Yachnowitz	3990 Sheridan Street, Suite 212 Hollywood, Florida 33020

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Connie Bryan	1311 Executive Center Drive, #200 Tallahassee, Florida 32301

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and it assigns to those persons designated by the board of directors any rights it may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of January, 1995.

Connie Bryan
Connie Bryan

FTL1-136927.1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That SAY, Inc., desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated
in the Articles of Incorporation, at c/o CT Corporation System ,
1200 S. Pine Island Road, Plantation, Florida 33324, has named CT
Corporation System , as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
corporation named above, at the place designated in this
certificate, I agree to act in that capacity, to comply with the
provisions of the Florida Business Corporation Act, and am familiar
with, and accept, the obligations of that position.

Conne Bay

JENNIFER BRYAN
SPECIAL ASSISTANT
FILED
1995 JAN 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FTL-136927.1

P95000009278



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1996

Y & S MANAGEMENT CORPORATION
3990 Sheridan Street, Suite 212
Hollywood, FL 33021

SUBJECT: SAYHO, INC.
Ref. Number: P95000009278

RECEIVED
APR 18 1996
TALLAHASSEE, FLORIDA
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 296A00016869

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APR 18 PM 2:08
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TALLAHASSEE, FLORIDA

FA/R.O. change
58

4/22/96

RECEIVED
96 APR 18 PM 1:25
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SAYHO, INC.

1b. Date of Incorporation: 1/30/1995 Document number P9500009278

2. The name and address of the current registered agent and office:

STUART YACHNOWITZ

1990 Sheridan Street, #212
Hollywood, FL 33021

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable) INTRASTATE REGISTERED AGENT CORPORATION
701 Brickell Ave., Suite 3000
Miami, FL 33131

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

[Signature]
April 8, 1996
DATE

Stuart Yachnowitz President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

INTRASTATE REGISTERED AGENT CORPORATION
SIGNATURE [Signature]
Steven H. (Registered Agent) Hagen
DATE 4/5/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314