

P950000 47418

6-16-95 Joel  
Joel Baum #222  
1515 University Blvd  
Coral Springs, FL 33071  
752-1712

VALIDATION 0220 ONLY

RECEIVED  
95 JUN 19 AM 10:20  
DIVISION OF CORPORATION

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-06/19/95--01026--018  
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CORPORATION(S) NAME

SARATIA, Inc.

FILED  
JUN 19 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

86  
Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Will Wait                 | <input type="checkbox"/> Mail Out        | <input type="checkbox"/> Mail Out                   |

Name
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F. CHESSEY JUN 19 1995

ARTICLES OF INCORPORATION  
OF  
SARAH TINA, INC.

ARTICLE I - NAME

The name of this corporation is Sarah Tina, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1023 SE 14th Drive, Deerfield Beach, Florida 33441 and the name of the initial registered agent of this corporation at that address is Sarah Tina Polansky.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one ( 1 ).

The name and address of the initial director and officers of this corporation is:

Sarah Tina Polansky      President

1023 SE 14th Drive  
Deerfield Beach, Florida  
33441

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TALLAHASSEE, FLORIDA

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Sarah Tina Polansky  
1023 SE 14th Drive  
Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of June, 1995.

  
Sarah Tina Polansky

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Sarah Tina, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Deerfield Beach, County of Broward, State of Florida has named Sarah Tina Polansky at 1023 SE 14th Drive, Deerfield Beach, Florida 33441 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Sarah T. Polansky  
Sarah Tina Polansky

**PLACE OF BUSINESS AND CORPORATE OFFICE:**

The corporate office and place of business is 1023 SE 14th Drive, Deerfield Beach, Florida 33441.

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**1995 JUN 19 PM 1:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Nordham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP -9 AM 10:03

DOCUMENT # P95000047418 (5)

SARATINA, INC. SARAH TINA, INC.

Principal Place of Business

Mailing Address

1023 SE 14 DRIVE  
DEERFIELD BEACH FL 33441

1023 SE 14 DRIVE  
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified <b>06/19/1995</b>	3a. Date of Last Report
4. FFL Number <b>65-0603472</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for taxable tax under a 109-032, Florida Statutes Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 <b>213 Goolsby Blvd</b>
22 City & State	27 <b>DEERFIELD BEACH, FL</b>
23 Zip	28 <b>33442</b>
24 Country	29 <b>FL</b>

POLANSKY, SARAH T  
1023 SE 14 DRIVE  
DEERFIELD BEACH FL 33441

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(If you are the registered agent, please sign and date the application.)

(If you are the registered agent, please sign and date the application.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO POLANSKY, SARAH T	1.1 TITLE	<b>OR 9-13</b>
NAME	1023 SE 14 DRIVE	1.2 NAME	
STREET ADDRESS	DEERFIELD BEACH FL 33441	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<b>SEC GLORIA LEINER</b>	2.1 TITLE	
NAME	4860 NW 65TH AVE	2.2 NAME	
STREET ADDRESS	LAUDERHILL, FL 33319	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<b>DIR MEL LEINER</b>	3.1 TITLE	
NAME	4860 NW 65TH AVE	3.2 NAME	<b>100001350851</b>
STREET ADDRESS	LAUDERHILL, FL 33319	3.3 STREET ADDRESS	<b>-09/18/96 --01085--017</b>
CITY - ST - ZIP		3.4 CITY - ST - ZIP	<b>****375.00 ****375.00</b>
TITLE	<b>DIR DARREN MARKS</b>	4.1 TITLE	
NAME	22809 MARBELLACIR	4.2 NAME	
STREET ADDRESS	BOCA RATON, FL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<b>VO JOSEPH POLANSKY</b>	5.1 TITLE	
NAME	1023 SE 14 DR	5.2 NAME	
STREET ADDRESS	DEERFIELD BCH, FL 33441	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sarah T. Polansky* SARAH POLANSKY 8-1-96 4216940  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)