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55 JUN 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1188-7090-5

5/31/95

404-688-0770

NICK SETTY

NEEDLE & ROSENBERG PC

127 PEACHTREE ST STE 1200

ATLANTA

GA 30303

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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***122.50 ***122.50

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

095-11755
6/9/95
ad628
ad634
ad615
ad611
ad671

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1995

NICK SETTY
127 PEACHTREE ST STE 1200
ATLANTA, GA 30303

SUBJECT: SAS GROUP, INC.
Ref. Number: W95000011755

We have received your document for SAS GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00028412

ARTICLES OF INCORPORATION OF SAS GROUP, INC.

For the purpose of forming a for profit corporation pursuant to Chapter 607, Florida Statutes, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I: CORPORATE NAME

The name of this corporation is **SAS GROUP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SAS Group, Inc.
2535 State Road 16
St. Augustine, FL 32092

ARTICLE III: DURATION

SAS GROUP, INC. ("SAS") shall perpetually exist beginning with the filing of these Articles of Incorporation with the Division of Incorporation of the State of Florida.

ARTICLE III: PURPOSES

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

ARTICLE IV: CAPITAL STOCK

SAS is authorized to issue 6,000 shares of \$1.00 par value common stock. Upon the sale for cash of any new stock of SAS of the same kind, class or series as that which he or she already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuing fractional shares) at the price at which it is offered to others. Each shareholder of SAS shall have the first right to purchase shares (and any securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (regardless of whether presently authorized), including shares from the treasury of SAS, in

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the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from SAS, setting the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to SAS within thirty (30) days of receipt of notice from SAS.

ARTICLE V: QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's bylaws, a minimum of seventy-five percent (75%) of all shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of SAS is 2535 State Road 16, St. Augustine, Florida 32092. The initial registered agent of SAS at that address is Ramu S. Patel

ARTICLE VII: INITIAL BOARD OF DIRECTORS

SAS shall initially have five directors. The number of directors may be increased or decreased from time to time in a manner provided in the bylaws but shall never be less than one. The name and address of the initial directors of SAS are the following:

Ramu S. Patel
2535 State Road 16
St. Augustine, Florida 32092

Ami Ramu Patel
659 Peachtree Street, Apartment 1509
Atlanta, Georgia 30308

Swati Ramu Patel
8639 North Himes Avenue, # 3324
Tampa, Florida 33614

Snehal Ramu Patel
11043 Riverport Drive West
Jacksonville, Florida 32223

Ramila R. Patel
2535 State Road 16
St. Augustine, Florida 32092

ARTICLE VIII: INCORPORATION

The name and address of SAS's Incorporator is:

Ami Ramu Patel
659 Peachtree Street, Apartment 1509
Atlanta, Georgia 30308

INDEMNIFICATION


SAS shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidental to services performed for SAS, to the fullest extent permitted under current or hereinafter enacted Florida law.

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of June, 1995.


Ami Ramu Patel
Incorporator of SAS GROUP, INC.

State of Georgia
County of Fulton

The foregoing instrument was acknowledged before me this 23rd day of June, 1995 by Ami Ramu Patel, the Incorporator of the aforesaid Florida Corporation, on behalf of the corporation. She is personally known to me and did take this oath.


Notary Public
State of Georgia

My commission expires:

Notary Public, Cobb County, Georgia
My Commission Expires Oct. 6, 1995

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SAS GROUP, INC.

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

RAMU S. PATEL
(NAME)

2535 STATE ROAD 16

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. AUGUSTINE, FL 32092
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ramu Patel
(SIGNATURE)

6-21-95
(DATE)