

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9171

800-142-8086



ACCOUNT NO. : 072100000032

REFERENCE : 878011 8491A

AUTHORIZATION :

Patricia Pzyrk

COST LIMIT : \$ 122.50

ORDER DATE : March 12, 1996

ORDER TIME : 5:34 PM

ORDER NO. : 878011

100001741381

CUSTOMER NO: 8491A

CUSTOMER: Doris Burke, Legal Assistant
GENET & CRISCUOLO, P.A.

99 N.e. 167th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: S.A.B. PROPERTIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

T. BROWN MAR 13 1996

FILED
96 MAR 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S.A.B. PROPERTIES, INC.

FILED
96 MAR 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S.A.B. PROPERTIES, INC.

The address of the principal office of this corporation shall be 17355 Northeast 9th Ave, North Miami Beach, Florida 33162 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sandor F. Genet
17355 Northeast 9th Avenue,
North Miami Beach, Florida 33162

Pres./Sec./Dir.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 12, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CMH/dwl

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172 FAX

800-342-8086



networks

PROPERTY
LEGAL & FINANCIAL SERVICES

P96000022694

ACCOUNT NO. : 072100000032

REFERENCE : 902752 0491A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : April 1, 1996

ORDER TIME : 11:38 AM

ORDER NO. : 902752

CUSTOMER NO: 0491A

CUSTOMER: Doris Burke, Legal Assistant
Genet & Criscuolo, P.a.
99 N.e. 167th Street

N. Miami Beach, FL 33162

FILED
APR - 1 PM 1:04
TALLAHASSEE, FLORIDA

300001765283

CHANGE OF AGENT

NAME: S.A.B. PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: GLS

RECEIVED
96 APR - 1 PM 2:35
DIVISION OF CORPORATION

BACh
KRB
4

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 _____ 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: S.A.B. PROPERTIES, INC.

1b. The mailing address of the corporation is: 17355 N.E. 9th Ave, North Miami Beach,
Florida 33162

1c. Date of incorporation: March 13, 1996 Document number: 896000022694

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

Corporation Service Company
1201 Ways Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Sandor F. Genet
17355 N.E. 9th Ave
North Miami Beach, Florida 33162

The street address of its registered office 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 of an officer, chairman or vice chairman of the board) Sandor F. Genet

3/21/96
(Date)

Sandor F. Genet, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

3/21/96
(Date)

If signing on behalf of an entity:

Sandor F. Genet
(Typed or Printed Name)

President & Secretary
(Capacity)