

P96000053745

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

P. CHASSER JUN 25 1996

W26-13375
 862

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/24		
TIME	9:30		
BY	27		

WALK-IN
 Will Pick Up _____

RE: Serge, Inc No 52504

	C.C. FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 16% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

CAP CONNECTION

TALL, FL 32301

SUBJECT: SAGE, INC.
Ref. Number: W96000013375

RECEIVED
JUN 25 1996
TALLAHASSEE, FLORIDA

FILED
JUN 25 1996
TALLAHASSEE, FLORIDA

We have received your document for SAGE, INC. and your check(s) totaling \$122.50. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00031249

*Corrected
Thanks, Freida*

**ARTICLES OF INCORPORATION
OF SAGE O.A.M.T., INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the state of Florida in accordance with § 607.0202, Fla. Stat. (1993).

ARTICLE I - CORPORATE NAME

The name of this corporation is Sage O.A.M.T., INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and of the state of Florida.

ARTICLE IV - STOCK

The maximum number of shares of stock the corporation is authorized to issue and have outstanding in any one time is 1,000 shares of common stock having a par value of ten cents (\$.10). Existing shareholders shall have the right to purchase, at a fair market value at the time of purchase, any additional shares which may be issued in the future in an amount not to exceed that shareholder's pro rata share of existing shares prior to the issuance of the additional shares.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED AND
PRINCIPLE OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the state of Florida shall be:

Corey James
510 Christor Place
Orlando, FL 32603

The Board of Directors may, from time to time, move the registered office to any other address within the state of Florida.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation and serving as the incorporator is:

FILED
CLERK OF DISTRICT COURT
JAN 25 1993
ORLANDO, FLORIDA

Corey James
510 Christer Place
Orlando, FL 32603

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time pursuant to the by-laws which may be adopted by the existing Board of Directors, but the membership of the Board of Directors shall never be less than one (1). The name and address of the initial Board of Directors are:

Corey James
510 Christer Place
Orlando, FL 32603

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - LOST OR DESTROYED CERTIFICATES

Stock certificates which serve to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the by-laws of this corporation.

ARTICLE IX - AMENDMENT TO THE ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them for the shareholders and approved at a shareholders meeting by a majority of stock issued and entitled to be voted at that time, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made without the necessity of a vote.

ARTICLE X - BY-LAWS

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

Every shareholder upon the sale of any additional stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of June, 1996.

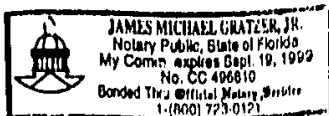
Corey James
COREY JAMES

I am familiar with and accept the duties and responsibilities as a registered agent.

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 10th day of June, 1996, by Corey James, who is personally known to me OR who produced _____ as identification, and who did/did not take an oath.



James Michael Gratz, Jr.
NOTARY PUBLIC

State of Florida

My Commission expires:

Commission No.:

FILED

95 JUN 25 AM 9:12

ORANGE COUNTY, FLORIDA