

P9600074755



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 079045 9220A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 9, 1996

ORDER TIME : 1:30 PM

ORDER NO. : 079045

CUSTOMER NO: 9220A

CUSTOMER: Ms. Susan Ahearn
AKERSON LAW OFFICES

100001942661
-09/09/96--01043--014
*****70.00 *****70.00

1135 South Pasadena Avenue
Suite #140
St. Petersburg, FL 33707

DOMESTIC FILING

NAME: SAUTE 2, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -9 AM 9:19

RECORDED
96 SEP -9 PM 9:51
DIVISION OF CORPORATIONS
96

ARTICLES OF INCORPORATION
OF
SAUTE 2, INC.

95 SEP 19 10 01 19

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:

SAUTE 2, INC.

The address of the principal office of this corporation shall be 7736 Blind Pass Road, St Petersburg Beach, Florida 33706, 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 State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 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 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

Angus Donaldson
President/Vice President
Secretary/Treasurer

7465 Bay Island Drive South
Barbados 213
Pasadena, Florida 33707

ARTICLE VI. INCORPORATOR

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

Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of September, 1996.

By: 

ROBERT J. MYERS, Registered Agent
Incorporator

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

FILED
STATE
CORPORATIONS
95 SEP -02 AM 9:19

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.

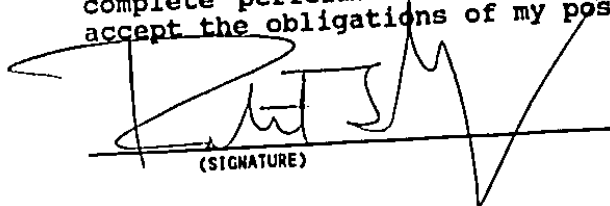
1. The name of the corporation is: SAUTE 2, INC.
2. The name and address of the registered agent and office is:

Robert J. Myers
(Name)

1135 Pasadena Avenue S., Suite 140
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St Petersburg, FL 33707
(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.


(SIGNATURE)

9/5/96
(DATE)