

P960000076734

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001847172  
-09/13/95--01050--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sage Adams Consulting Co.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$78.75 to cover the Filing Fees and Certificate of Status (a certified copy is not needed at this time).

FROM:

Stephen A. Cook  
11073 Seaport Lane  
Boca Raton FL 33428

Day Phone: (954) 977-5603

FILED  
95 SEP 13 10:43  
STATE

9.16.96  
KR

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be Sage Adams Consulting Co.

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation is the following:

11073 Seaport Lane  
Boca Raton FL 33428

### ARTICLE III SHARES

This corporation is authorized to have 1000 shares outstanding at any one time.

### ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Stephen A. Cook  
11073 Seaport Lane  
Boca Raton FL 33428

### ARTICLE V INCORPORATOR

Stephen A. Cook  
11073 Seaport Lane  
Boca Raton FL 33428

The undersigned incorporator has executed these Articles of Incorporation this eleventh day of September, 1996.

  
Signature

**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 Sage Adams Consulting Co.
2. The name and address of the registered agent and office is:

Stephen A. Cook  
11073 Seaport Lane  
Boca Raton FL 33428

*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)

9/11/96  
(DATE)

FILED  
SEP 12 2 10 PM '96  
TALLAHASSEE, FL