2787 East Oakland Park Boulevard Suite 301 Fort Lauderdale, Florida 33306

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THOMAS G. PYE Attorney at Law

**OFFICES:** Fort Lauderdale **Boca Raton** 

October 8, 1996

Division of Corporations 409 East Gaines Street Tallahassee, FI 32301

Dear Sir:

Please find enclosed:

Articles of Incorporation for the following businesses:

The Saint, Inc. The Saint -Fort Lauderdale, Inc.

As well as a 2 checks in the amount of \$122.50

After filing pleaseforward a copy of each back to this office, thank you.

For the Fi

OCT 1 4 1996

# ARTICLES OF INCORPORATION OF THE SAINT- FORT LAUDERDALE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person ARTICLE 1- NAME

The name of the Corporation is THE SAINT - FORT LAUDERDALE, INC., Sor referred to as "Corporation". competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

hereafter referred to as "Corporation".

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 900 SE 2nd Street Fort Lauderdale, Florida 33301, and the mailing address is the same.

### ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is: THOMAS G. PYE 2787 E. OAKLAND PARK BLVD. SUITE 301 FT. LAUDERDALE, FLORIDA 33306

# **ARTICLE 5 - OFFICERS**

The officers of this Corporation shall be:

President:

Robert S. Paylick

Secretary:

Robert S. Pavlick

Treasurer:

Robert S. Pavlick

whose address shall be the same as the principal address of the Corporation.

## **ARTICLE 6 - DIRECTOR**

The Director of the Corporation shall be:
Robert S. Pavlick
whose address shall be the same as the principal office of the Corporation.

## ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) s' ares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

### **ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do ... ings necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

# ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is The Pye Law Firm, P.A., located at 2787 E. Oakland Park Blvd., Suite 301, Fort Lauderdale, Florida 33305. The name of the registered agent of this Corporation at that address is The Pye Law Firm, P.A., 2787 E. Oakland Park Blvd., Suite 301, Fort Lauderdale, Florida 33306.

### ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and scal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this g day of October 1996

# <u>ACCEPTANCE OF REGISTERED AGENT DESIGNATED</u> IN ARTICLES OF INCORPORATION

The Pye Law Firm, P.A., 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 forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Pye Law Firm, P.A.

State of Florida County of Broward

The foregoing instrument was executed and acknowledged before me this /O October, 1996.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL FATRICIA A SIMFSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC306485 MY COMMISSION EXP. AUG. 8,1997