

P96000086687

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: SAGAS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Sagas, Inc.  
1004 Yellow Rose Dr.  
Orlando, FL 32818

FEES: \$ 35.00 - Filing Fee  
35.00 - Designation of Registered Agent  
52.50 - Certified Copy

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\$122.50

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\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 OCT 21 PM 2:12  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

OCT 10 1996

BSB

W96-21449



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 10, 1996

SAGAS, INC.  
1004 YELLOW ROSE DRIVE  
ORLANDO, FL 32818

SUBJECT: SAGAS, INC.  
Ref. Number: W96000021449

We have received your document for SAGAS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

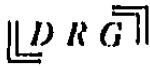
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 096A00046167



**DENNIS R. GILLARD**

*Certified Public Accountant*

*13340 W. Colonial Drive, #240  
Winter Garden, FL 34787  
(407) 877-6887 • Fax (407) 877-8443*

October 16, 1996

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

Dear Ms Baker,

Enclose please a copy of our resubmittal of the incorporation document. Please contact us with any questions or concerns.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Dennis R. Gillard', written in dark ink.

Dennis R. Gillard CPA

ARTICLES OF INCORPORATION

OF

SAGAS BUSINESS SERVICES, INC.

FILED  
96 OCT 21 PM 2:12  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, the natural persons to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be SAGAS BUSINESS SERVICES, INC.

ARTICLE II. ADDRESS

The mailing address of this corporation shall be:  
1004 Yellow Rose Drive  
Orlando, FL 32818

ARTICLE III. DURATION

This corporation shall exist perpetually or until such time as it may be dissolved in accordance with existing laws.

ARTICLE IV. PURPOSE

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue0 FIVE HUNDRED (500) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock.

#### ARTICLE VI. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

#### ARTICLE VII. INCORPORATORS

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

Gary Warren  
1004 Yellow Rose Drive  
Orlando, FL 32818

#### ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a) The transferability or assignment of such stock.
- (b) The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer of assignment.
- (c) The redemption or purchase of such stock by the corporation.
- (d) The sale, pledge and involuntary transfer of such stock.

#### ARTICLE IX. INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 1004 Yellow Rose Drive, Orlando, FL , 32818. The name of the initial Registered Agent and Resident Agent of this corporation is Gary Warren, at 1004 Yellow Rose Drive, Orlando, FL, 32818.

#### ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than (1). The name and address of the initial director of this corporation is:

Gary Warren  
1004 Yellow Rose Drive  
Orlando, FL 32818

#### ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

#### ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of SEPTEMBER, 1996 and this date the undersigned adopts these Articles of Incorporation.

  
\_\_\_\_\_  
Gary Warren

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gary Warren, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of SEPT., 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida  
SHERRY J. OLIVER


**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 OCT 21 PM 2:12  
TALLAHASSEE  
STATE  
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:  
SAGAS BUSINESS SERVICES, INC.
2. The name and address of the registered agent and office is:  
GARY WARREN  
1004 Yellow Rose Drive  
Orlando, FL 32818

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.

  
\_\_\_\_\_  
Gary Warren

Date: 9/30/96