

P96000103708

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

600002037196--3
-12/24/96--01109--015
*****70.00 *****70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for
SAGAPO, INC.

Also enclosed is a check in the amount of \$ 70.00 covering
filing fees.

If there are any questions, please get in touch with
me directly.

Sincerely,



Robert H. Cohen
10194 NW 47th St.
Sunrise, FL 33351

FILED
96 DEC 23 AM 11:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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96 DEC 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAGAPO, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Sagapo, Inc. located at 1500 SE 3rd Ct Suite 204 Deerfield Beach, Fl 33441.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in an sales company and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 1500 SE 3rd Ct Ste 204 Deerfield Beach, Fl 33441 and names Gloria Leiner as the registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is three (3).

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Gloria Leiner	4860 NW 65th Ave Lauderhill, Fl 33319
Sarah Polansky	1023 SE 14th Dr Deerfield Beach, Fl 33442
Constantina Polansky	1023 SE 14th Dr Deerfield Beach, Fl 33442

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gloria Leiner	Same
Sarah Polansky	Same
Constantina Polansky	Same

Executed on Dec 20, 1996 by:

~~Constantina Polansky~~ ~~Sarah Polansky~~
Constantina Polansky Sarah Polansky
~~Gloria Leiner~~
Gloria Leiner

ARTICLE VIII

Starting date of Corporation

The corporation, SAGAPO, INC. will have an effective start up date of January 1, 1997.

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 20th day of Dec, 1996, before
me personally appeared Gloria Leiner, Sarah Polansky and
Constantina Polansky
directors of: Sagapo, Inc.

under the laws of the State of Florida, to me known to be the
person described in and who executed the foregoing instrument
and severally acknowledge the execution thereof to be their
free act and deed as such directors., for the uses and
purposes therein mentioned; and the said instrument is the
act and deed of said corporation.

Witness my signature and official seal on 12/20, 1996, in the
county of Broward and the state of Florida.



KATHRYN J. CACALORI
My Comm Exp 7/21/00
Bonded By Service Ins
No. CC571038

☒ Personally Known ☐ Other I D

Kathryn J. Cacalori
Notary Public
State of Florida

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statutes, the
following is submitted in compliance with said act:

First---, SAGAPO, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Deerfield Beach has named
Gloria Leiner to accept service of process in the State of
Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.


By: Agent-Gloria Leiner

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

P96000103708

Requestor's Name

Gloria Llera-Lelner
4860 NW 65th Ave.
Lauderhill, Fla. 33319

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 700002316227--7
-10/09/97--01073--015
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

APPROVED
AND
FILED

97 OCT -3 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

288
10-3-97
RAC

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97 OCT -3 AM 8:08
DIVISION OF CORPORATIONS

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SASAP INC.

1b. The mailing address of the corporation is: PO BOX 4515
Deerfield Beach, FL 33442

1c. Date of incorporation: Jan 1, 1997 Document number: P96000103708

2. The name and address of the current registered agent and office:

SASAP P.O. Box 455 GLORIA HERA-Leiner
Deerfield Beach FL 33442

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SASAP Sarah Tina Polansky
2403 W. Mirerside Dr.
Pompano Beach FL

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sarah Tina Polansky
(Signature of an officer, chairman or vice chairman of the board)

Sept 30-1997
(Date)

Sarah Tina Polansky
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sarah Tina Polansky
(Signature of Registered Agent)

President Sept 30-1997
(Date)

If signing on behalf of an entity:

Sarah Tina Polansky
(Typed or Printed Name)

President
(Capacity)

APPROVED
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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