

Transmittal Letter

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

Subject: Save USA Corporation

Enclosed is an original and one copy of the articles of incorporation together with a check for filing fee in the amount of seventy dollars (\$70.00).

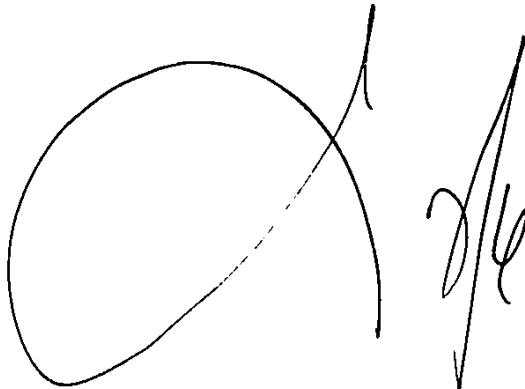
From: W. Darrell Coleman
2406 Davis Boulevard
Fort Myers, FL 33905

(941) 694-3205

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Articles of Incorporation

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

Article I

Name

The name of the corporation shall be: Save USA Corporation

Article II

Principal Office

The Principal place of business and mailing address of this corporation shall be:

2406 Davis Boulevard
Fort Myers, FL 33905

Article III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 100

Article IV

Initial Registered Agent and Street Address

The name and address of the initial Registered Agent are:

W. Darrell Coleman
2406 Davis Boulevard
Fort Myers, FL 33905

Article V

Incorporator

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

W. Darrell Coleman
2406 Davis Boulevard
Fort Myers, FL 33905

The undersigned incorporator has executed these Articles of Incorporation this this first day of February, 1997.


W. Darrell Coleman

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TALLAHASSEE FLORIDA

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 designation the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Save USA Corporation
2. The name and address of the registered agent and office are:

W. Darrell Coleman
2406 Davis Boulevard
Fort Myers, FL 33905

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.

Dated this first day of February, 1997



W. Darrell Coleman

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TALLAHASSEE FLORIDA