

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 97 APR -3 AM 10:39  
 SECRET, OFFICE  
 TALLAHASSEE, FL 32301

Hi Kim

K.R. APR - 3 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/3/97		
TIME	9:20		ck No. _____
BY	(17)		

WALK-IN  
 Will Pick Up \_\_\_\_\_

HE: Sabre Realty, Inc.

	C.C. FEE.	DISHU
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C U S.		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
7000002132187-5		
Corporate KIL	04/03/97-01005-022	
Vehicle Search	****122.50-****122.50	
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( )	pgs.	
SUBTOTALS		

Fee	\$
Disharged	\$
Surcharge	\$
TAX on corporate supplies	\$
SUBTOTAL	\$
PREPAID	\$
BALANCE DUE	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 10% per Month.

THANK YOU  
 from  
 Your Capital Connection

RECEIVED  
 97 APR 3 AM 9:45  
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

**SABRE REALTY, INC.**

FILED  
97 APR -3 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the Corporation shall be: **SABRE REALTY, INC.**

The principal place of business of the Corporation shall be:

408 Havilland Court  
DeBary, FL 32713

The mailing address of the Corporation shall be:

c/o Edward M. Livingston, Esq.  
P.O. Box 1599  
Winter Park, FL 32790

ARTICLE II - DURATION

This corporation shall exist in perpetuity as provided for in *Florida Statutes*, Chapter 607.

ARTICLE III - PURPOSE

This corporation is organized to conduct any and all lawful business or act in any manner lawful under the laws of the United States and the State of Florida, including *Florida Statutes*, Chapter 607 (1976), generally known as The Florida

General Corporation Act or any other statute of the State of Florida not inconsistent with *Florida Statutes*, Chapter 607 (1976).

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 7,500 shares of Common Stock with \$1.00 par value per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 628 Ellen Drive, P.O. Box 1599, Winter Park, Florida 32790, and the name of the initial registered agent is EDWARD M. LIVINGSTON.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Robert D. Ross	408 Havilland Court DeBary, FL 32713

## ARTICLE VIII - INCORPORATOR

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

<u>NAME</u>	<u>STREET ADDRESS</u>
Edward M. Livingston	628 Ellen Drive Winter Park, Florida 32789

## ARTICLE IX - BY-LAWS

The shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or appealed by the shareholders or the Board of Directors. The By-Laws may contain any provisions

for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 1997.



\_\_\_\_\_  
Edward M. Livingston

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 EDWARD M. LIVINGSTON, who is personally known to me and who is known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 1st day of April, 1997.

Melody A. Orth

Notary Public

Print Name:

My Commission Expires:



MELODY A ORTH  
My Commission CC322302  
Expires Sep. 27, 1997  
Bonded by HAI  
800-422-1555

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for: SABRE REALTY, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward M. Livingston

EDWARD M. LIVINGSTON

DATE: \_\_\_\_\_

4/1/97

FILED  
97 APR -3 6:10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA