

P97000080479

KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 203

8551 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY*
LOUISE R. KINGSLEY

*ALSO MEMBER WASHINGTON, D.C.
& MARYLAND BARS

TELEPHONE
(954) 474-5800
FACSIMILE
(954) 474-5862

September 5, 1997

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

000002286630--5
-09/08/97--01029--004
****122.50 ****122.50

RE: Formation of ~~Sagi, Inc.~~

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office in the envelope provided.

Enclosed herewith please find a check in the amount of \$122.50, as follows:

Filing Fee	35.00
Reg. Agent Fee	35.00
Certified Copy	<u>52.50</u>

TOTAL \$122.50

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

By David J. Kingsley
David J. Kingsley

DJK/la

Enclosures

2541.

W97-20747

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:36

CP 9/17/97

KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 203

8551 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY*

LOUISE R. KINGSLEY

*ALSO MEMBER WASHINGTON, D.C.
& MARYLAND BARS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:36

TELEPHONE

(954) 474-5800

FACSIMILE

(954) 474-5862

September 15, 1997

VIA FEDERAL EXPRESS

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

RE: Har-Sagi, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the
Articles of Incorporation for the above-referenced corporation.
Please file the original Articles and return a certified copy to
our office.

You are already holding the \$122.50 which we previously sent
to you.

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

By David J. King
David J. Kingsley

DJK/la

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:36

September 9, 1997

KINGSLEY & KINGSLEY, P.A.
ATTN: DAVID J. KINGSLEY
8551 WEST SUNRISE BLVD. #203
PLANTATION, FL 33322-4013

SUBJECT: SAGI, INC.
Ref. Number: W97000020747

We have received your document for SAGI, INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00044890

ARTICLES OF INCORPORATION

OF

HAR-SAGI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:36

ARTICLE I

NAME

The name of this corporation is Har-Sagi, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of buying and selling real estate, and the transacting of any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address are 3130 N. Pine Island Road, Sunrise, Florida, 33351.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3130 N. Pine Island Road, Sunrise, Florida, 33351, and the name of the initial Registered Agent of this corporation at that address is Nancy A. Stern.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy A. Stern	3130 N. Pine Island Road Sunrise, Florida 33351

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is: Nancy A. Stern, 3130 N. Pine Island Road, Sunrise, Florida, 33324.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or

Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 15 day of September, 1997.

Nancy A. Stern.
NANCY A. STERN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Har-Sagi, 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 Sunrise, County of Broward, State of Florida, has named Nancy A. Stern, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to

keeping open said office.

Nancy A. Stern

NANCY A. STERN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:36

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared NANCY A. STERN known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this
15 day of September, 1997.

Lisa Apra

Notary Public
State of Florida at Large

My Commission Expires:

