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DIVISION OF CORPORATIONS

97 NOV 21 AH 9:00

November 17, 1997

Secretary of State

Division of Corporations

P. O. Box 6327

Tallahassee, Florida

32314

200002353702--8 -11/21/97--01022--007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Sagittarians, Inc.

Dear Sir:

Enclosed please find herewith the original and one copy of the Articles of Incorporation of the above captioned proposed corporation.

Further, please find enclosed eashiers check in the amount of \$70.00 to cover the incorporation fees.

Should there be any need to contact me, I can be reached during the day at (941) 753-1854. Your kind and early attention hereto would be greatly appreciated.

Very truly yours,

Richard a. Clafford

Richard A. Clifford 4737 12th Street Court East #236 Bradenton, Florida 34203

### enclosures:

- 1. Articles of Incorporation
- 2. Designation of Registered Agent
- 3. Cashiers check in the amount of \$70.00

DIVISION OF CHRPORATIONS

97 NOV 21 AM 9:00

# ARTICLES OF INCORPORATION

OF

## SAGITTARIANS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

The name of the corporation shall be:

Sagittarians, Inc.

## ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III

The amount of authorized capital stock of this corporation shall be:

ten thousand shares (10,000)

at a par value of: \$00.01

# ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than:

One Hundred Follars (\$190.00)

#### ARTICLE V

The term for which this corporation shall exist is perpetual.

#### ARTICLE VI

The place of business as well as the principal office of this corporation shall be:

1621 R Cortex Road West Bradenton, Florida 34207

and it may have such other places of business in the State of Florida that the nature and progress of the business from time to time shall render necessary and desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

#### ARTICLE VII

The business of the said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than nine (9) members, as the same may be provided by the By-Laws of the corporation, and the following Officers, to wit:

- a President.
- a Vice President.
- a Secretary/Treasurer,

and such other Officers as the Board of Directors may elect. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the Officers shall be elected by the Board of Directors at a meeting held immediately after the adjournment of that annual stockholders meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following officers together with the after named Board of Directors:

President

George K. Watkins

Vice President

Richard A. Clifford

Secretary/Treasurer

Richard A. Clifford

# ARTICLE VIII

The names and Post Office addresses of the first Board of Directors, who subject to the provisions of these articles for the first year of the corporations existence or until their successors are duly elected and qualified are:

Member and Interim Chairperson

Richard A. Clifford

4737 12th Street Court East #236

Bradenton, Florida 34203

Other Members

# ARTICLE IX

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

## ARTICLE X

The names and places of residence of the incorporators of this corporation and the amount shares of stock subscribed for by each are as follows:

Names and Addresses	Number of Shares	Amount
Richard A. Clifford	1,000	\$10.00
4737 12tk Sfreet Court East #236		
Bradenton, Florida 34203		
George K. Watkins	1,000	\$10.00

310 Bolivia Boulevard

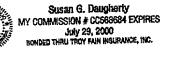
Bradenton, Florida 34207

the proceeds of which will amount to at least twenty dollars (\$20.00)

# ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

this 18 IN WITNESS, THEREOF, we have hereunto subscribed our hands and seals day of November, 1997
Theorge K. Natkins (SEAL)
George K. Watkins, President
Richard a Chifford (SEAL)
Richard A. Clifford, Secretary/Treasurer
STATE OF FLORIDA)
: SS COUNTY OF MANATEE.)
ON THIS DAY, personally appeared before me, the undersigned authority duly authorized to administer oaths, Richard A. Clifford and George K. Watkins, to me well known to be the persons described herein and who executed the above and foregoing proposed Corporate charter and they acknowledged that they executed the same for the purposes therein expressed. IN WITNESS THEREOF, I have hereunto set my hand and seal at City of Bradenton, County of Monatee, this day of November, 1997 A.D.
Liour B. Danglest (SEAL) NOTARY PUBLIC



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97 NOV 21 AM 9:00

# DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted, in compliance with said act:

That Sagittarians, Inc.

desiring to operate under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Bradenton, County of Manatee, State of Florida,

has named: Richard A. Clifford

located at 4737 12th Street Court East #236

Bradenton, County of Mamatee

State of Florida 34203

as its agent to accept service of process within the State.

## ACKNOWLEDGEMENT

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

Richard A. Clifford

By Rechard a Clepford

Registered Agent

November 18, 1997