

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

500002423225--3 -02/06/98--01009--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

| SUBJECT:  | Sager Ent    | erprises,               | Inc.                |             | <u> </u>                              |              |           |            |
|-----------|--------------|-------------------------|---------------------|-------------|---------------------------------------|--------------|-----------|------------|
|           | (Pro         | posed corpora           | ate name - must inc | lude suffix | <b>d</b>                              |              |           |            |
|           |              |                         |                     |             |                                       |              |           |            |
| 1         |              |                         |                     |             |                                       |              |           |            |
|           |              |                         |                     |             |                                       |              |           |            |
|           | n original a | nd one (1) d            | opy of the artic    | les of in   | corporation a                         | nd a chec    | K         |            |
| for:      | 0.00         | X \$78.75               | \$122.5             | iO          | \$131.25                              |              |           |            |
| Filing    | · ·          | Filing Fee              | Filing Fe           |             | Filing Fee,                           | •            |           |            |
| _         | •            | & Certificate           | & Certified (       | Сору        | Certified Copy<br>& Certificate       |              |           |            |
|           |              |                         |                     |             |                                       |              |           |            |
|           |              |                         |                     |             |                                       |              |           |            |
|           | FROM:        | Elizabeth R. Sager      |                     |             |                                       |              |           |            |
| 1 1101411 |              | Name (printed or typed) |                     |             | TAL<br>TAL                            | 98           | ·         |            |
|           |              | 1813 W.                 | Allamanda Bla       | rd.         |                                       | CAE          | 8 FEB     | -          |
|           |              |                         | Address             |             |                                       | ASS          | 9-8       |            |
|           |              | Avon Pa                 | rk, Fl. 33825       |             |                                       | RY 0<br>SEE. |           |            |
|           |              |                         | ~: O: : 8 7:        | <del></del> |                                       | FL           | <u>**</u> | <b>(B)</b> |
|           |              |                         | City, State & Zip   |             |                                       |              | 91 18     |            |
|           |              | 941-453                 | ı <u>-</u> 8636     |             |                                       | A            | 9         |            |
|           |              |                         | time Telephone nu   | mber        | · · · · · · · · · · · · · · · · · · · |              |           |            |

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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Sager Enterprises, Inc.

# 98 FEB -6 AM 8: 46 SECRETARY OF STATE TALLAHASSEE, FLORIE

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

1010 US 27 S. MSC 123 Avon Park, Fl. 33825

#### ARTICLE III SHARES

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

100,000 (One Hundred Thousand)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth R. Sager 1010 US 27 S. MSC 123 Avon Park, Fl. 33825

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elizabeth R. Sager 1813 W. Allamanda Blvd. Avon Park, Fl. 33825

| Elgat Signature | 30thday of | January   | , 19 <u>98</u> |
|-----------------|------------|-----------|----------------|
| ·               | Elizak     | Signature | A              |
| Signature       | ·          | Signature |                |

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name | e of the corporation is: Sager Enterprises, Inc.      | <del>. ,</del>         | -      |                 |
|-------------|---|------------------------|--------|-----------------|
|             |   |                        |        |                 |
|             |   |                        |        |                 |
| 2. The name | e and address of the registered agent and office is:  |                        |        |                 |
|             | Elizabeth R. Sager                                    |                        |        |                 |
|             | (Name)  | ≓s                     | ထ      |                 |
|             | 1010 US 27 S. MSC 123                                 |                        | 98 FEB | <del>دران</del> |
|             | (P.O. Box <u>not</u> acceptable) Avon Park, Fl. 33825 | ARY<br>SSE             | B-6 M  |                 |
|             | (City/State/Zip)                                      | OF STATE<br>E, FLORIDA | 94 %   |                 |

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.

1-30-98 (Date)