

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P98000012590

SAB Consulting Co.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB -9 AM 11:14

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98 FEB -9 AM 8:58

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Cher 2-9 830  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File 700002424477-7  
☐ L.C. File 02/09/98-01006-007  
☐ Fictitious Name File \*\*\*\*122.50 \*\*\*\*122.50  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

RP  
2-9-98

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I  
NAME & PLACE OF BUSINESS**

THE NAME OF THE CORPORATION IS SAB CONSULTANTS CO.  
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION  
SHALL BE AS FOLLOWS: 7680 REPUBLIC DRIVE # 424 ORLANDO , FL 32819

**ARTICLE II  
TERM OF CORPORATE EXISTENCE**

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO  
LAW AND SUCH EXISTENCE SHALL COMMENCE AT THE TIME OF THE FILING OF THESE  
ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

**ARTICLE III  
PERMITTED ACTIVITY**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE  
LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE IV  
AUTHORIZED SHARES**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE  
AUTHORITY TO ISSUE SHALL BE 1000 SHARES OF VOTING COMMON STOCK , HAVING AN  
INDIVIDUAL PAR VALUE OF \$ 0.01.

**ARTICLE V  
PREEMPTIVE RIGHTS DENIED**

NO HOLDER OF ANY SHARES OF THE CORPORATION SHALL HAVE ANY PREEMPTIVE  
RIGHT TO PURCHASE, SUBSCRIBE OR OTHERWISE ACQUIRE ANY SHARES OF THE  
CORPORATION OF ANY CLASS NOW OR HEREAFTER AUTHORIZED , OR ANY SECURITIES,  
EXCHANGEABLE FOR OR CONVERTIBLE INTO SUCH SHARES , OR ANY WARRANTS OR ANY  
INSTRUMENTS EVIDENCING RIGHTS OR OPTIONS TO SUBSCRIBE, PURCHASE, OR  
OTHERWISE ACQUIRE SUCH SHARES.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 7680 REPUBLIC DRIVE  
SUITE 424 ORLANDO , FL 32819  
THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS WILLIAM ANGELO

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## ARTICLE VII DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT FEWER THAN ONE MEMBER, THE EXACT NUMBER TO BE DETERMINED FROM TIME IN ACCORDANCE WITH THE BY-LAWS AND ANY SHAREHOLDERS AGREEMENT IN EFFECT.

THE NAME AND ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSORS IS ELECTED AND QUALIFIED SHALL BE:

NAME(S)  
ROBERTO MARTIM  
WILLIAM ANGELO

ADDRESS  
5633 PITCH PINE DR. ORLANDO ,FL 32819  
6229 WESTGATE DR. ORLANDO ,FL 32835


## ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: ROBERTO MARTIM

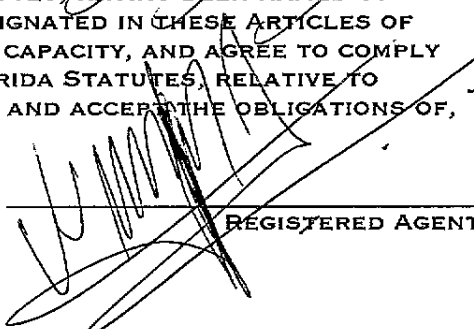
## ARTICLE IX INDEMNIFICATION

EVERY PERSON NOW OR HEREAFTER SERVING AS DIRECTOR, OFFICER OR EMPLOYEE OF THE CORPORATION SHALL BE INDEMNIFIED AND HELD HARMLESS BY THE CORPORATION FROM AND AGAINST ANY AND ALL LOSS, COST, LIABILITY AND EXPENSE THAT MAY BE IMPOSED UPON OR INCURRED BY HIM IN CONNECTION WITH OR RESULTING FROM ANY CLAIM, ACTION, SUIT OR PROCEEDING, IN WHICH HE MAY BECOME INVOLVED, AS A PARTY OR OTHERWISE, BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR, OFFICER OR EMPLOYEE OF THE CORPORATION, WHETHER OR NOT HE CONTINUES TO BE SUCH AT THE TIME SUCH DIRECTOR, OFFICER OR EMPLOYEE SHALL BE ADJUDGED IN ANY CLAIM ACTION, SUIT OR PROCEEDING TO BE LIABLE FOR HIS OWN GROSS NEGLIGENCE OR WILLFUL MISCONDUCT IN THE PERFORMANCE OF DUTY. EXPENSES (INCLUDING ATTORNEYS' FEES) INCURRED IN DEFENDING ANY CLAIM ACTION, SUIT OR PROCEEDING MAY BE PAID BY THE CORPORATION IN ADVANCE OF THE FINAL DISPOSITION OF SUCH A PROCEEDING.

IN WITNESS WHEREOF, I HAVE SIGNED THESE ARTICLES OF INCORPORATION THIS

  
\_\_\_\_\_  
INCORPORATOR

PURSUANT TO SECTION 607.034, FLORIDA STATUTES, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 49.091, FLORIDA STATUTES, RELATIVE TO KEEPING OPEN SAID OFFICE. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF, SECTION 607.325, FLORIDA STATUTES.

  
\_\_\_\_\_  
REGISTERED AGENT