DOZIER & DOZIER ATTORNEYS AT LAW

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April 7, 1998

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

700002463487---4 -04/09/98--01018--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Sapro, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation for the above named corporation to be filed with the Secretary of State, along with our check in the amount of \$70.00 to cover the filing fee. Please have the enclosed copy of the Articles stamped with a filing date, and return it to our office along with your cover letter providing the assigned document number. We do not need a certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

DOZIER & DOZIER

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# ARTICLES OF INCORPORATION OF Sapro, Inc.

# ARTICLE 1. - NAME

The name of this corporation is Sapro, Inc.

### **ARTICLE 2. - DURATION**

The term of existence of the corporation is perpetual.

### ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all activities or business permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE 4. - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

# ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 1,200 shares of common stock.

#### **ARTICLE 6. - PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, shares of any class, kind or series of stock in this corporation that may, from time to time, be issued. Such preemptive rights shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares in the treasury of the corporation and shall be exercised in the ratio that the number of shares held by each stockholder at the time of

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issue bears to the total number of shares outstanding in the name of all stockholders.

# **ARTICLE 7. - PRINCIPAL OFFICE AND REGISTERED AGENT**

The mailing address of the corporation is 1944 Main Street, Sarasota, FL 34236, and the street address of the initial registered office of the corporation is 1944 Main Street, Sarasota, FL 34236, and the name of the initial registered agent at such address is: Shane Saah.

## **ARTICLE 8. - DIRECTORS**

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by amendment of the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Geraldine Saah 641 Tyler Drive Sarasota, FL 34234

Shane H. Saah 481 North Shore Drive Sarasota, FL 34234

Shana E. Proffitt 219 N. Polk Drive Sarasota, FL 34234

# **ARTICLE 9. - INCORPORATORS**

The names and addresses of the Incorporators are:

Geraldine Saah 641 Tyler Drive Sarasota, FL 34234

Shane H. Saah 481 North Shore Drive Sarasota, FL 34234

Shana E. Proffitt 219 N. Polk Drive Sarasota, FL 34234

## **ARTICLE 10. - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of, 1998. GERALDINE SAAH SHANE H. SAAH 
STATE OF FLORIDA )
COUNTY OF SARASOTA )
The foregoing instrument was acknowledged before me this $3^{rd}$ day of $1998$ , by GERALDINE SAAH, as an Incorporator.
THOMAS A. DOZIER S (SEALDOMMISSION # CC 673986 EXPIRES SEP 20, 2001 BONDED THRU ATLANTIC BONDING CO., INC. THOMAS A. DOZIER, Notary Public
Personally Known X OR Produced Identification Type of Identification Produced
STATE OF FLORIDA ). COUNTY OF SARASOTA )
The foregoing instrument was acknowledged before me this <u>3</u> day of <u>1998</u> , by SHANE H. SAAH, as an Incorporator.
(SEAP) & COMMISSION # CC 673986 EXPIRES SEP 20, 2001 BONDED THRU ATLANTIC BONDING CO., INC.
Personally Known X OR Produced Identification Type of Identification Produced

STATE OF FLORIDA )	
COUNTY OF SARASOTA )	
The foregoing instrument w <u>April</u> , 1998, by SHANA E.	as acknowledged before me this $3^{\prime\prime}$ day of PROFFITT, as an Incorporator.
SERMAS A. DOZIER COMMISSION # CC 673986 EXPIRES SEP 20, 2001	THOMAS A. DOZIER, Notary Public
EXPIRES SEP 20, 2001 BONDED THRU ATLANTIC BONDING CO., INC.	THOMAS A. DOZIER, Notary Public
Personally Known X OR Produ	ced Identification
Type of Identification Produced	•

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR SAPRO, INC.

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment as Registered Agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: <u>april 3</u>, 1998.

SHANE H. SAAH, Registered Agent

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