

P98000052988



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 854174 7143874

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUN 12 PM 1:46

ORDER DATE : June 12, 1998

ORDER TIME : 10:54 AM

ORDER NO. : 854174-005

CUSTOMER NO: 7143874

600002558636--7 -06/12/98--01068--021 *****70.00 *****70.00

CUSTOMER: Mr. William T. Preston PRESTON & REED, P.L.C.

143 Canal Street

New Smyrna Beac, FL 32168

DOMESTIC FILING

NAME: SATHER CORPROATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED 98 JUN 12 PM 12:26 DIVISION OF CORPORATION

6-18 25

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DIVISION OF CORPORATIONS
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Articles of Incorporation
of
SATHER CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be,

SATHER CORPORATION

ARTICLE II

NATURE OF BUSINESS

This corporation is organized under Florida Statutes Chapter 607, Florida Business Corporation Act, for any lawful purpose or purposes as authorized under the said Florida Business Corporation Act and these Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is: 806 East Fourteenth Avenue, New Smyrna Beach, Florida; and the mailing address of this corporation is: 806 East 14th Avenue, New Smyrna Beach, FL 32169.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

A. Registered Office

The initial registered office of this professional service corporation shall be:

806 East 14th Street, New Smyrna Beach, Florida 32169

B. Registered Agent

The name of the initial registered agent at the above-described registered office is:

STEPHEN P. SATHER

ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Stephen P. Sather, 806 East 14th Avenue, New Smyrna Beach, FL 32169.

ARTICLE VII
DIRECTORS AND OFFICERS

The management of business and the regulating of affairs of this corporation shall be governed by a Board of Directors to be not less than one (1) in number. The name and address of the individual who shall serve as the sole initial Director, and who shall initially hold the offices

of President, Secretary and Treasurer of this professional service corporation is:

Stephen P. Sather, 806 East 14th Avenue, New Smyrna Beach, FL 32169

ARTICLE VIII

EFFECTIVE DATE OF INCORPORATION

The existence of this corporation to be known as SATHER CORPORATION, shall become effective immediately upon the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IX

TERM OF EXISTENCE

This corporation shall have perpetual duration and succession in its corporate name.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of June, 1998.

Stephen P. Sather

Stephen P. Sather, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument, was executed and acknowledged before me this 5th day of June, 1998, by STEPHEN P. SATHER as the Incorporator of the corporation intended to be formed by the filing of these Articles of Incorporation.

Linda D. Johnson

Notary Public - State of Florida

Name of Notary Public:

Commission Number:

Commission Expiration:



Linda D. Johnson
MY COMMISSION # CC595546 EXPIRES
October 23, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Personally Known _____ OR Produced Identification X

Type of Identification Produced Florida Drivers License

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE
OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

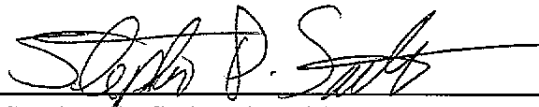
The following is submitted in compliance with Chapter 607.0501 of the Florida Statutes:

SATHER CORPORATION, a corporation for profit organizing under the laws of the State of Florida, with its principal office at 806 East 14th Avenue, in the City of New Smyrna Beach, in the County of Volusia, State of Florida, has named **STEPHEN P. SATHER**, located at 806 East 14th Avenue, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

OFFICERS:

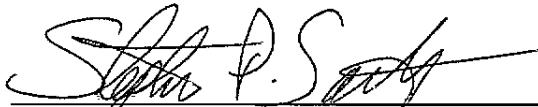
<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Stephen P. Sather	President/Secretary/Treasurer	806 East 14th Avenue New Smyrna Beach, FL 32916

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98 JUN 12 PM 1:47

By 
Stephen P. Sather, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.


Stephen P. Sather, Registered Agent

DATED: June 5, 1998.