

P98000006393
TRANSMITTAL LETTER

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

300002599139--0
-07/27/98--01051--010
*****70.00 *****70.00

SUBJECT: A SAGE AFFAIR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CHARLES M. NEWTON
Name (Printed or Typed)

1200 MONUMENT AVENUE SE
Address

PALM BAY, FLORIDA 32909
City, State & Zip

407-952-4094
Daytime Telephone number

FILED
98 JUL 27 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8662-1
WTH

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:

A SAGE AFFAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

1200 MONUMENT AVENUE SE
PALM BAY, FLORIDA 32909

ARTICLE III SHARES

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

100,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

CHARLES M. NEWTON
1200 MONUMENT AVENUE SE
PALM BAY, FLORIDA 32909

Filing Fee: \$ 70.00

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SECRETARY OF STATE
PALM BEACH, FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

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

CHARLES M. NEWTON
1200 MONUMENT AVENUE SE
PALM BAY, FLORIDA 32909

DEBORAH L. NEWTON
1200 MONUMENT AVENUE SE
PALM BAY, FLORIDA 32909

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd *day of* July, 1998.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 of the corporation is: A SAGE AFFAIR, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

CHARLES M. NEWTON
(Name)

1200 MONUMENT AVENUE SE
(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FLORIDA 32909
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Charles M. Newton
(Signature)

7/23/98
(Date)