

(SAMPLE LETTER OF TRANSMITTAL)

DATE NOVEMBER 25, 1998

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

200002701282--0  
-12/03/98--01032--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: THE SABATAS Family, Inc.  
(Name of Corporation)

P98000101835

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.

Very truly yours.

FILED  
98 DEC -3 PM 10:47  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

John Clayton Reg. Agent  
(Individual's Name)

THE SABATAS Family, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
<u>10959 OVERSEAS HWY.</u>		
<u>MARATHON, FL. 33050</u>		
PHONE		
<u>305</u>	<u>289</u>	<u>1197</u>
Area Code	Number	Ext.

SD  
12/8

# ARTICLES OF INCORPORATION

of

THE SABATASO FAMILY CORPORATION

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE SABATASO FAMILY CORPORATION

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

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

FILED  
98 DEC -3 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>10959 OVERSEAS HWY</u>		
CITY <u>MARATHON</u>	FLORIDA	ZIP <u>33050</u>
Mailing address, if different		
STREET ADDRESS <u>SAME</u>		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JOHN CLAYTOR</u>		
ADDRESS <u>10959 OVERSEAS HIGHWAY</u>		
CITY <u>MARATHON</u>	FLORIDA	ZIP <u>33050</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WILLIAM J. SABATASO</u>		
ADDRESS	<u>10959 OVERSEAS HIGHWAY</u>		
CITY	STATE	ZIP	
<u>MARATHON</u>	<u>FL</u>	<u>33050</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>WILLIAM J. SABATASO</u>		
ADDRESS	<u>10959 OVERSEAS HIGHWAY</u>		
CITY	STATE	ZIP	
<u>MARATHON</u>	<u>FL</u>	<u>33050</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 27<sup>th</sup> day of NOVEMBER, 19 98.

SUBSCRIBED AND SWORN TO BEFORE ME

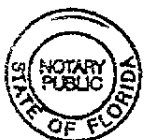
THIS 27<sup>th</sup> DAY OF NOVEMBER, 1998

Angela Diane Gulver  
NOTARY PUBLIC

William J. Sabataso (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)



ANGELA DIANE GULVER  
My Comm Exp. 3/15/99  
Bonded By Service Ins.  
No. CC445570  
[ ] Personally Known [X] Other I.D.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 DEC -3 AM 10:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

THE SABATASO FAMILY CORPORATION  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10959 OVERSEAS HIGHWAY  
MARATHON, FL 33050

has named JOHN CLAYTOR

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

John Claytor (Signature) November 25, 1998 (Date)