

# P99000001449

John Lamb  
Requestor's Name  
3951, Haverhill Rd, N.  
Address  
Se 205  
Worobch, FL 33417 516-561-7666  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SAGE Engineering (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☒ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Call when  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials  
**T. SMITH** JAN 06 1999

ARTICLES OF INCORPORATION  
OF  
SAGEngineering, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The Name of the corporation is : SAGEngineering, INC.

ARTICLE II

Duration

The Duration of the corporation is perpetual.

ARTICLE III

General Purpose

The general purpose for which the corporation is organized is:

To transact any lawful business for which corporations may be incorporated  
Under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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## ARTICLE V

### Address

The name and address of the initial registered office and the initial registered agent is  
Stephen A. Gaydosh, Jr., 114 LaMancha Avenue Royal Palm Beach, Florida 33411.

## ARTICLE VI

### Directors

The number of directors constituting the initial Board of Directors of the corporation is two. The names and address of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Stephen A. Gaydosh, Jr.	President/Treasurer	114 LaMancha Avenue Royal Palm Beach, Fl. 33411
John R. Lamb	Vice-President/Secretary	20 Paxford Lane Boynton Beach, Fl. 33462

## ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Director's adopt the plan under 1371- 1379 ( Subchapter S ) of the Internal Revenue Code, allowing a " small business corporation " to have its income taxed directly to its shareholders.

### ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ( 30 ) days from written notice thereof, the stockholder shall have the right to dispose of their shares as they see fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: " These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation."

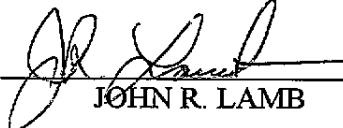
### ARTICLE IX

The name and address of each incorporator is:

Stephen A. Gaydosh, Jr.      114 LaMancha Avenue, Royal Palm Beach, Fl 33411

John R. Lamb                      20 Paxford Lane, Boynton Beach, Fl 33462

  
STEPHEN A. GAYDOSH, Jr.


  
JOHN R. LAMB

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to Administer oaths and take acknowledgements, personally appeared the above persons to me well Known to be the persons described as subscribers and executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and Sate named above this 31 day  
of Dec, 1998.

  
NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My Commission expires:



CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said act:

That SAGEngineering, INC., desiring to organize under the laws of the State of  
Florida, with its principal office as indicated in the Articles of Incorporation at:

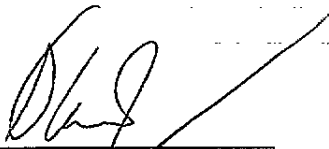
3951 North Haverhill Road, Suite 219

West Palm Beach, Florida 33417

REGISTERED AGENT DESIGNATION AND ACCEPTANCE

STEPHEN A. GAYDOSCH, Jr.  
114 LaMancha Avenue  
Royal Palm Beach, Florida 33411

I HEREBY am familiar with and accept the duties and responsibilities of Registered  
Agent of SAGEngineering, Inc.



Stephen A. Gaydosch, Jr.

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