

P990000004063

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sak Realty & Development,
Inc

99 JAN 14 AM 10:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File 01/14/99 01018-031

____ Trade/Service Mark *****78.75 *****78.75

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

R. Purinton JAN 14 1999

**ARTICLES OF INCORPORATION
OF
SAK REALTY & DEVELOPMENT, INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I.
CORPORATE NAME

The name of the corporation is: SAK REALTY & DEVELOPMENT, INC.

ARTICLE II.
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE III.
PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE IV.
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is

INITIAL REGISTERED AGENT: JILL SHARON WHITE

INITIAL REGISTERED OFFICE: 2400 South Dixie Highway, Suite 105, Miami, Florida 33133.

INITIAL PRINCIPAL OFFICE OF CORPORATION: 210 Seaview Drive, #511, Key Biscayne, Florida 33149.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



JILL SHARON WHITE
REGISTERED AGENT

ARTICLE V.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

ARTICLE VI.

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

SCOTT KUPPERMAN - 210 Seaview Drive, # 511, Key Biscayne, Florida 33149.

ARTICLE VII.

INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:

SCOTT KUPPERMAN - 210 Seaview Drive, #511, Key Biscayne, Florida 33149.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by law, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been executed by the Incorporator.


SCOTT KUPPERMAN

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

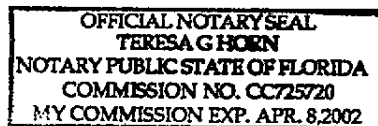
BEFORE ME, personally appeared SCOTT KUPPERMAN to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 11 day of January, 1999.


NOTARY PUBLIC, State of Florida

Print Name: Teresa Horn

My commission expires:



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