Trader & Trader

"EDWARD L. TRADER (1923-1997) J. RUDI TRADER, P.A.

903 E. STRAWBRIDGE AVE. - P.O. BOX 1536 MELBOURNE, FLORIDA 32902 TEL: 407-723-6731

407-723-7431 FAX: 407-722-1950

December 16, 1998

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

100002717901---8 -12/21/98--01112--006 *****35.00 *****35.60

RE: Sage Systems Technology, Inc.

Dear Sir or Madam:

Enclosed for filing please find the Certificate of Incorporation for Sage Systems Technology, Inc. and the Acceptance of Designated Registered Agent along with a check in the amount of \$35.00 to cover the filing fee.

If you should need any further information, please contact me at the above address or phone number.

Sincerely,

I. Rudi Trader

*****43.75 *****43.75

JRT/ncw **Enclosures**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 4, 1999

J RUDI TRADER, ESQUIRE PO BOX 1536 MELBOURNE, FL 32902

SUBJECT: SAGE SYSTEMS TECHNOLOGY, INC.

Ref. Number: W99000000101

We have received your document for SAGE SYSTEMS TECHNOLOGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$43.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 499A00000144

CERTIFICATE OF INCORPORATION

OF

SAGE SYSTEMS TECHNOLOGY, INC.

WE, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be SAGE SYSTEMS TECHNOLOGY, INC.

ARTICLE II.

The general nature of the business and the objects and purposes of the corporation shall be to do any and all of the things allowed under the laws of the State of Florida.

ARTICLE III.

The total number of shares of capital stock which maybe issued by this corporation is One Hundred Thousand (100,000) shares at One Cent (\$.01) par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV.

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

LAW OFFICES OF
TRADER AND TRADER
903 E. STRAWBRIDGE AVE.
P.O. BOX 1536
MELBOURNE, FL 32902
PHONE (407) 723-6731

ARTICLE V.

The registered agent shall be J. RUDI TRADER, ESQUIRE, and the address of the resident agent and the initial registered office of this corporation is 903 East Strawbridge Avenue, Melbourne, Florida 32901; and the address of the office of this corporation shall be 513 Palmetto Avenue, Melbourne, Florida 32901, with the privilege of having branch offices at any other place within or without the State of Florida.

ARTICLE VI.

The highest amount of indebtedness to which this corporation may obligate itself will be \$500,000.00 (Five Hundred Thousand Dollars).

ARTICLE VII.

The principal place of business of said corporation shall be 513 Palmetto Avenue, Melbourne, Florida 32901.

ARTICLE VIII.

This corporation shall have perpetual existence.

ARTICLE IX.

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

Edward Cole President/Secretary/Treasurer 513 Palmetto Avenue Melbourne, Florida 32901

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ARTICLE X.

The names and post office addresses of each subscriber and the number of shares of stock subscribed for each of the incorporators is as follows:

Edward Cole 513 Palmetto Avenue Melbourne, Florida 32901

ARTICLE IX.

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 16 day of DECEMBER , 1998.

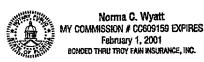
STATE OF FLORIDA COUNTY OF BREVARD

Before Me, the undersigned authority, authorized to take acknowledgments and administer oaths, personally appeared Edward Cole to me well know to be the person who executed the foregoing Certificate of Incorporation, and acknowledged before me that he signed the same for the purposes therein stated.

WITNESS my hand and seal this // day of Alcember 1998.

My Commission Expires:

LAW OFFICES OF RADER AND TRADER E. STRAWBRIDGE AVE. P.O. BOX 1536 KELBOURNE, FL 32902 PHONE (407) 723-6731



SAGE SYSTEMS TECHNOLOGY, INC.

ACCEPTANCE

I certify that I am a permanent resident of Brevard County, Florida, with an office at 903 East Strawbridge Avenue, Melbourne, Florida 32901. I hereby accept the designation as Resident Agent of SAGE SYSTEMS TECHNOLOGY, INC.

Dated this 16th day of December, 1998

J. Rudi Trader Resident Agent