P 440000 12683 WILSON & WILLIAMS, P.A. ATTORNEYS AT LAW

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February 4, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

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RE:

ROBERT D. WILSON

REUBEN S. WILLIAMS, IV

SARO Unlimited, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$122.50 for the filing fee consisting of the following:

Filing Fee Certified Copy	\$ 35.00 52.50	
Registered Agent Designation	35.00	
Total enclosed	\$ 122.50	_

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

Reuben S. Williams, IV

For the Firm

RSW/eg

Enclosures: Articles of Incorporation,

Filing Fee check



ARTICLES OF INCORPORATION

SARO Unlimited, Inc.

ARTICLE I - NAME

The name of this corporation is SARO Unlimited, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 39 Golf View Drive, Ocala, Florida 34472 and the mailing address of the corporation is the same.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Rolf Braun, 39 Golf View Drive, Ocala, Florida 34472. Rolf Braun has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of SARO Unlimited, Inc. and agree to act in that capacity.

ROLF BRAUN

ARTICLE VII - INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Rolf Braun

39 Golf View Drive Ocala, Florida 34472

Sabine Braun

39 Golf View Drive Ocala, Florida 34472

The corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Directors of this corporation is:

NAME:

ADDRESS:

Rolf Braun

39 Golf View Drive

Ocala, Florida 34472

Sabine Braun

39 Golf View Drive

Ocala, Florida 34472

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this $\frac{4^{12}}{4^{12}}$ day of February, 1999.

Rolf Braun

Sabine Braun

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rolf Braun and Sabine Braun, who acknowledged before me that they are the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this <u>\(\frac{1}{2} \)</u> day of February, 1999.

DOREEN SANDERS

MY COMMISSION # CC 750093

EXPIRES: 09/13/2002

1-800-3-NOTARY Fig. Notary: Services & Bonding Co.

Notary Public:

State of Florida At Large (Seal)

My Commission Expires:

Personally known			
Produced Identification	. .		
· ·			# · · ·
Type of Identification Produced	driver /s'clases:	7	

