

**P99000014748**

**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 12 AM 8:37

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

**SUBJECT:** SAGE MEDIA COMMUNICATIONS, INC.  
(Proposed corporate name - must include suffix)

100002774241--9  
-02715/99--01001--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** RICHARD WATKINS  
Name (Printed or typed)

2026 WILLOW LAUREN LANE  
Address

WINDERMERE, FLORIDA 34786  
City, State & Zip

(407) 237-5252  
Daytime Telephone number

Richard Watkins GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 1  
DATE 2/12/99  
DOC. EXAM Doris Brown

**NOTE: Please provide the original and one copy of the articles.**

Articles of Incorporation  
of

SAGE MEDIA COMMUNICATIONS, INC.

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DIVISION OF CORPORATIONS

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

Article I

Name

The name of the corporation is SAGE MEDIA COMMUNICATIONS, INC.

Article II

Commencement and Duration of Corporate Existence

The corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation, and shall have perpetual existence.

Article III

General Purpose

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

Article IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is Seventy-Five Hundred (7500) shares of common stock having par value of (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

Article V

Initial Principal Place of Business

Initial Registered Office and Agent

The street address of the initial principal place of business is 2026 Willow Lauren Lane, Windermere, Florida 34786 c/o Lauren Watkins. The street address of the initial registered office of the corporation shall be 2026 Willow Lauren Lane, Windermere, Florida c/o Lauren Watkins and the name of the initial registered agent of the corporation at such address is Lauren Watkins.

Article VI  
Initial Board of Directors

The corporation shall have One (1) director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
Lauren Watkins	2026 Willow Lauren Lane Windermere, Florida 34786

Article VII  
Incorporator

The name and street address of the incorporator of the corporation is:

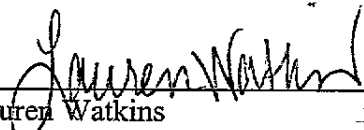
<u>Name</u>	<u>Address</u>
Lauren Watkins	2026 Willow Lauren Lane Windermere, Florida 34786

Article VIII

Amendment

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

**In Witness Whereof**, the undersigned, as incorporator, hereby executes these Articles if Incorporation this 1<sup>st</sup> day of FEBRUARY, 1999.

  
\_\_\_\_\_  
Lauren Watkins (SEAL)  
As Incorporator

State of Florida

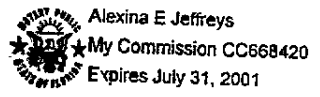
County of ORANGE

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Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Lauren Watkins as Incorporator for Sage Communications, Inc., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 1 day of FEBRUARY, 1999,  
at ORANGE County, Florida.

Alexina E. Jeffreys  
Notary Public, State of Florida  
at Large  
My Commission Expires:



**Acceptance of Appointment as Registered Agent**

Having been named as registered agent for Sage Media Communications, Inc. a Florida corporation, in the foregoing Articles of Incorporation, I, on behalf of the corporation, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**Registered Agent**  
Lauren Watkins  
Lauren Watkins