# PAGNIO 3748/ SA CORPORATE SERVICES, INC.

Resident Agent Services: 3885 S. Decatur Blvd., Suite 2010, Las Vegas, NV 89103, 702-871-8535, Fax 702-871-8427

Account Processing: PO Box 58975 Seattle, WA 98138, 206-248-1125, Fax 206-248-0771

March 15, 1999

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32314

Re: SAVOY DEVELOPMENT, INC.

200002808842---3 -03/17/99--01044--018 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To Whom It May Concern:

Please send a Certified copy of these Corporate papers and Certificate to the address below when completed.

U.S.A. Corporate Services, Inc. 14900 Interurban Avenue South Suite 201 Seattle, WA 98168 (206) 248-1128

Thank you,

Dorothy J. Bunker

SECRETARY OF STATENT OF CORPORATION

PHAY



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 24, 1999

USA CORPORATE SERVICES, INC. 14900 INTERUBAN AVE., SOUTH, SUITE 201 SEATTLE, WA 98168

SUBJECT: SAVOY DEVELOPMENT, INC.

Ref. Number: W99000007024

We have received your document for SAVOY DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 699A00014676

#### STATE OF FLORIDA FOR-PROFIT CORPORATION

# ARTICLES OF INCORPORATION OF SAVOY DEVELOPMENT, INC.

#### ARTICLE I: NAME:

The name of the corporation shall be: SAVOY DEVELOPMENT, INC.

#### ARTICLE II: DURATION:

The duration of the Corporation's life shall be perpetual.

#### ARTICLE III: STOCK:

The total authorized capitol stock of the Corporation shall be Twenty-Four Thousand (24,000) shares of Common stock, and One Thousand (1,000) shares of Preferred stock with a par value of .001.

#### **ARTICLE IV: PREEMPTIVE RIGHTS:**

There are no preemptive rights granted.

#### ARTICLE V: RESIDENT AGENT:

The resident agent of the Corporation shall be JAMIE AVERY and the address of the resident agent shall be located in the State of Florida, City of PUNTA GORDA, at the following address: 642 MALTESE DR., PUNTA GORDA, FL., 33950.

#### ARTICLE VI: INCORPORATORS:

The name and address of the Incorporator of this Corporation is as follows:

D. Craig Bunker, 14900 Interurban Avenue South, Suite 201, Seattle, WA 98168

### ARTICLE VII: LIABILITY OF OFFICERS, DIRECTORS, EMPLOYEES, AND AGENTS:

As fully as possible under the laws of the State of Florida as they now exist and as they may from time to time be revised, the Corporation intends that its' Officers, Directors, Employees, and Agents be protected from legal action by stockholders or other persons (natural or otherwise) on account of service as Officers, Directors, Employees, or Agents of the Corporations. An Officer, Director, Employee, or Agent shall not be liable for damages of the Corporation to stockholders or to any other person (natural or otherwise) unless such Officer, Director, Employee, or Agent engaged in personal fraud affecting such action or actions of the Corporation.

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#### ARTICLE VII: PRINCIPAL OFFICE

The principal office of the corporation shall be located in the state of Florida at 642 MALTESE DR., PUNTA GORDA, FL., 33950

Any provision not inconsistent with the law, for the regulation of the internal affairs of the Corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this, \_/5 day of \_\_\_\_\_\_, 1999.

D. Craig Bunker

## CERTIFICATE OF ACCEPTANCE OF APPOINTMENT BY AGENT FOR SERVICE OF PROCESS

IN THE MATTER OF

#### SAVOY DEVELOPMENT, INC.

I, JAMIE AVERY, hereby accept the appointment as

Agent for Service of Process of the above entitled Corporation in accordance with Florida

Statues.

FURTHERMORE, that the office for the agent of service of process in this state is located at 642 MALTESE DR. PUNTA GORDA, FLORIDA 33950.

IN WITNESS WHEREOF, I have set my hand this 29TH Day of MARCH1999.

JAMIE AVERY