

P79000040598

William Sadler
401 N.E. 6th Street
Boca Raton, Florida 33432

April 27, 1999

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

000002857890--4
-04/30/99-01045-009
*****87.50 *****87.50

RE: Bill Sadler Corporation

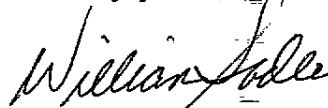
Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to the address above with the filing date stamped on it. If you would be so kind as to send back the stamped articles to the address listed above.

Thank you for your considerations.

Sincerely yours,


William Sadler

99 APR 30 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl. check \$87.50
Articles of Incorporation - 2 copies

T. SMITH MAY 05 1999

**ARTICLES OF INCORPORATION
OF**

Bill Sadler Corporation

ARTICLE I - NAME

The name of the corporation shall be:

Bill Sadler Corporation

FILED
99 APR 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

401 N.E. 6th Street
Boca Raton, Florida 33432

The mailing address of this Corporation shall be:

401 N.E. 6th Street
Boca Raton, Florida 33432

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a part value of \$1.00.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

William Sadler
401 N.E. 6th Street
Boca Raton, Florida 33432

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name of the director shall be William Sadler

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William Sadler
401 N.E. 6th Street
Boca Raton, Florida 33432

4-21-99
Dated

William Sadler
William Sadler, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

4-28-99
Dated

William Sadler
William Sadler, Registered Agent

FILED
99 APR 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA