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RICHARD S. BERGHOLTZ, P.A.

ATTORNEYS & COUNSELORS AT LAW

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Wednesday, January 19, 2000

Via Overnight Mail

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

000003105280--E -01/20/00--01123--009 *****78.75 *****78.75

Re: S.A.D.L.E.S.

Dear Department:

Enclosed please find the following for the above FOR PROFIT corporation:

- 1. The original and one copy of the executed Articles of Incorporation;
- 2. A check in the amount of \$78.75 representing the \$70.00 filing fee and the \$8.75 certified copy fee; and
 - 3. A self-addressed stamped envelope for returning the certified copy.

Thank you for you attention to this matter.

Very truly yours,

Anne L. Bingler

00 FEB -2 AM 7: 52
SECRETARY OF STATE
TAIL AHASSEF, FIORIO

Enclosures

F:\Documents\163-01 General Utilities Corporation\Correspondence\Department of Corporations.wpd

WHO 1558



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 2000

ANNE L. BINGLER LAW OFFICES RICHARD S. BERGHOLTZ, P.A. P.O. BOX 1789 MOUNT DORA, FL 32756-1789

SUBJECT: S.A.D.L.E.S., INC. Ref. Number: W00000002358

We have received your document for S.A.D.L.E.S., 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 written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as 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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 200A00003852

ARTICLES OF INCORPORATION

OF

S.A.D.L.E.S., Inc.



The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of the corporation is S.A.D.L.E.S., Inc.

Article II.

ADDRESS

The street address of the principal office of the corporation is 24827 Ranch Road, Astatula, Florida 34705.

Article III.

NATURE OF BUSINESS

This corporation may engage or transact in any and/or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

Article IV.

TERM OF EXISTENCE

This corporation is to exist perpetually.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of stock all of one class at a par value of \$1.00 per share, to be designated "common shares."

Article V.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Richard S. Bergholtz, P.A., 411 North Donnelly Street, Suite 207, Mount Dora, Florida 32756.

<u>Article VI.</u>

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, by shall never be less than one.

The name and address of the initial director is:

Cher Turzanski 24827 Ranch Road Astatula, Florida 34705

Article VII.

INCORPORATOR

The name and address of the person signing these Articles is Cher Turzanski, 24827 Ranch Road, Astatula, Florida 34705.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this /9 day of January, 2000.

Cher Turzanski
Incorporator

F:\Documents\174-01 S.A.D.L.E.S\Corporate Documents\Articles of Incorporation.wpd

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), <u>Florida Statutes</u>, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of S.A.D.L.E.S., Inc. and hereby state that I am familiar with and accept the obligation of that position.

Richard S. Bergholtz

OO FEB -2 AM 7: 52 SECRETARY OF STATEA