

P96000031051

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 12 1996

SUBJECT: Saa-z, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Donald L. Parsons
Name (printed or typed)

7503 Georgiana Dr.
Address

Bokeelia, FL 33922
City, State & Zip

Daytime Telephone number

FILED
96 APR -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
4/9/96

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

FILED

96 APR -4 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAAZ, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10700 Stringfellow
Bokeelia, FL 33922

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald L. Parsons
10700 Stringfellow
Bokeelia, FL 33922

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald L. Parsons
7503 Georgiana Dr.
Bokkeelia, FL 33922

Lani A. Parsons
7503 Georgiana Dr.
Bokkeelia, FL 33922

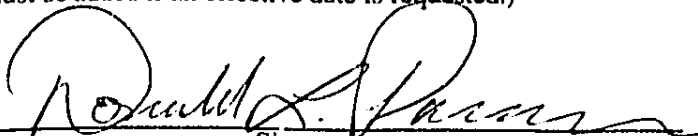
Article VI
Powers of Incorporators

Donald L. and Lani A. Parsons shall be the only persons entitled to execute legal documents for the corporation, such as, but not limited to contracts, financial documents, checking accounts and other legal documents.

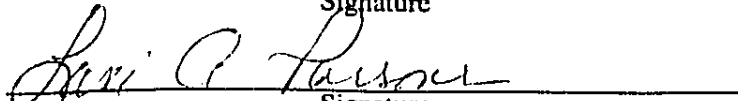
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 APR -4 PM 3:17

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ^{SECRETARY OF STATE} ~~STATE~~ ^{OF} ~~THE~~ ^{FLORIDA} UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Saaz, Inc.

2. The name and address of the registered agent and office is:

 Donald L. Parsons
(NAME)

 10700 Stringfellow
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

 Bokeelia FL 33922
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.

 Donald L. Parsons
(SIGNATURE)

 4/1/96
(DATE)