

P97000052503

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall  
Gary S. Wright

Tel: (904) 775-0199  
Fax: (904) 775-0460

June 11, 1997

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

600002211396--7  
-06/13/97--01046--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

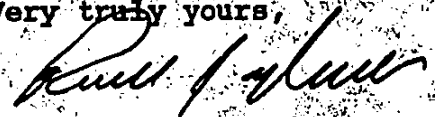
Re: Incorporation/Sun And Sand Properties, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Sun And Sand Properties, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 13 PM 1:23



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 13 PM 1:23

ARTICLES OF INCORPORATION  
OF  
SUN AND SAND PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is SUN AND SAND PROPERTIES, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of property management.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 492 Oslo Dr., Deltona, FL 32725, and the name of its initial registered agent at such address is MICHAEL GIORDANO. This address is also the address of the principal office and mailing address for the corporation. MICHAEL GIORDANO, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL GIORDANO	492 Oslo Dr. Deltona, FL 32725
DOROTHY R. GIORDANO	492 Oslo Dr. Deltona, FL 32725

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL GIORDANO	492 Oslo Dr. Deltona, FL 32725
DOROTHY R. GIORDANO	492 Oslo Dr. Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on  
the 11<sup>th</sup> day of June, 1997.



MICHAEL GIORDANO  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

11<sup>th</sup> The foregoing instrument was acknowledged before me this  
11<sup>th</sup> day of June, 1997, by MICHAEL GIORDANO, (X) who is  
personally known to me or ( ) who has produced \_\_\_\_\_  
as identification.



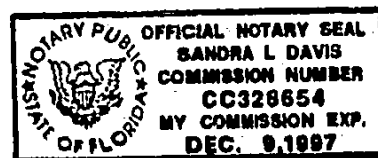
Notary signature



Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 13 PM 1:23