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TRANSMITTAL LETTER

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

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-06/30/97--01147--003
*****78.75 *****78.75

SUBJECT: THE WHITE SANDS INN CORPORATION
(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: DENNIS E. AND LAJINA S. CONROY
Name (Printed or typed)

97 SAUCHEZ DR. E.
Address

PONTE VEDRA BEACH, FLORIDA 32082
City, State & Zip

(904) 285-3536
Daytime Telephone number

SECRET
DIVISION OF STATE
CORPORATIONS
97 JUN 30 PM 3:34

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

7-1-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE WHITE SANDS INN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

57622 OVERSEAS HIGHWAY
GRASSY KEY, FLORIDA 33050

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: DENNIS E. CONROY

97 SANCHEZ DR E
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: LAURINA S. CONROY

97 SANCHEZ DR E.
PONTE VEDRA BEACH, FLORIDA 32082

Laurina S. Conroy
Signature/Incorporator

12/28/97
Date

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

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

Dennis E. Conroy
Signature/Registered Agent

June 28, 1997
Date

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