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(City/State/Zip/Phone #)

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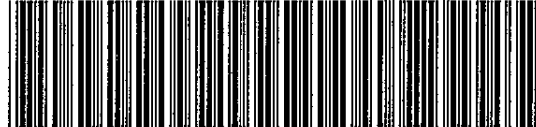
(Business Entity Name)

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TALLAHASSEE, FLORIDA

my 2/12

JOHN H. EVANS, P. A.
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

January 30, 2004

TEL: 321/267-5504
FAX: 321/267-0418

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

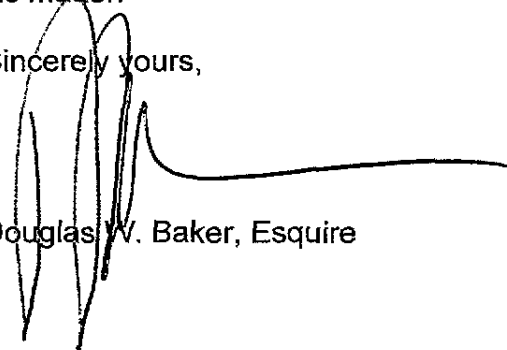
RE: Sandpoint Social Club, Inc.
Our File Number: DWB-2360

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with our check #4753, in the amount of \$70.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,



Douglas W. Baker, Esquire

DWB/mcr
Enclosure (3)
cc: Mr. Paul Secor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SANDPOINT SOCIAL CLUB, INC.

The undersigned subscriber to these Articles of Incorporation, being natural person competent to contract, does hereby form a not for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

SANDPOINT SOCIAL CLUB, INC.

ARTICLE II

The nature of the business of this corporation is to provide an opportunity for community members to meet, socialize, forge new friendships, and become informed about issues effecting the North Brevard community and any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The amount of capital with which this corporation will begin business is \$2,150.00.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The initial registered agent and registered office of the corporation in the State of Florida is: Paul Secor, 4573 Helena Drive, Titusville, Florida 32780. The members may from time to time move the principal office to any other address in Florida. The principal office address is 4573 Helena Drive, Titusville, Florida 32780. The mailing address is 4573 Helena Drive, Titusville, Florida 32780.

ARTICLE VI

The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Paul Secor	4573 Helena Drive Titusville, Florida 32780
Bill Butcher	500 South Park Avenue Titusville, Florida 32780
Jim Garrison	149 Harrison Street Titusville, Florida 32780
Walt Johnson	2000 S. Washington Avenue Titusville, Florida 32780
Al Matroni	P.O. Box 197 Titusville, Florida 32780
Ray Sharkey	4245 Abbey Lane Titusville, Florida 32780
Loys Ward	1707 S. Washington Avenue Titusville, Florida 32780
Dan Dansby	5220 S. Washington Avenue Titusville, Florida 32780
Jake Drennon	4625 Key Largo Drive Titusville, Florida 32780

New Directors shall be appointed as stated in the By-laws of the corporation.

ARTICLE VII

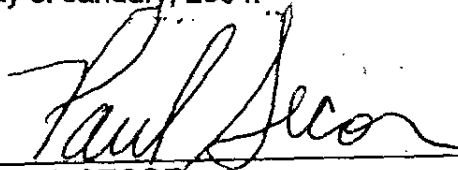
The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul Secor	4573 Helena Drive Titusville, Florida 32780

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a members' meeting by a majority of the members entitled to vote thereon, unless all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hands and seals this 30th day of January, 2004.

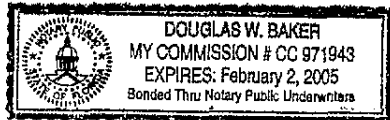


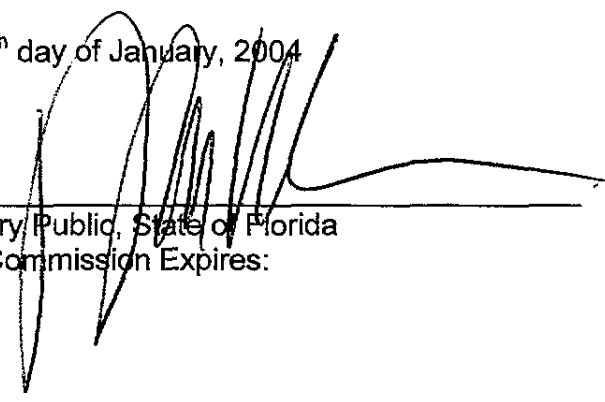
PAUL SECOR

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PAUL SECOR, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this 30th day of January, 2004





Notary Public, State of Florida
My Commission Expires:

**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
SANDPOINT SOCIAL CLUB, INC.**

Pursuant to the provisions of *Florida Statutes, Sections 48.091 and 607.034(3)*, the undersigned, as Director of **SANDPOINT SOCIAL CLUB, INC.**, hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address and mailing address of the initial registered office of this Corporation is 4573 Helena Drive, Titusville, Florida 32780 and the name of the initial registered agent of this Corporation at that address is PAUL SECOR.

DATED this 30th day of January, 2004.



PAUL SECOR, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of **SANDPOINT SOCIAL CLUB, INC.**, at the initial registration office of the Corporation at 4573 Helena Drive, Titusville Florida 32780

DATED this 30th day of January, 2004.



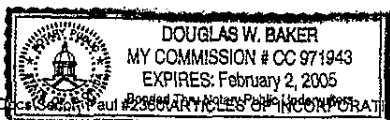
PAUL SECOR, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PAUL SECOR, to me well known to be the person who executed the foregoing Statement of Designation and Acceptance of Initial Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this 30th day of January, 2004



Notary Public, State of Florida
My Commission Expires: