# POODOOO 1

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

> 000003156700--S -03/13/00--01023--023 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: Treasures in Sand, Inc.		_
(proposed corporate na	ame)	
Enclosed is an original and one (1) copy of the arti	cles of incorporation and	a check for:
X \$70.00 Filing Fee \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
		SECR TALLA

Daniel R. Mohr

1699 Pendleton Street

Deltona, FL 32725

407/668-2319

**FROM** 

PILED

SECRETARY OF STATE

AMASSEE FIRMS

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2000 MAR 10 PM 3: 46

# ARTICLES OF INCORPORATION OF TREASURES IN SAND, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Treasures in Sand, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1699 Pendleton Street Deltona, FL 32725

## ARTICLE III SHARES

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

1,000

## ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Daniel R. Mohr 1699 Pendleton Street Deltona, FL 32725

#### **ARTICLE V** INCORPORATOR(S)

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

Daniel R. Mohr - President 370-92-0514 1699 Pendleton Street Deltona, FL 32725

#### ARTICLE VI **DURATION OF THE CORPORATION**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are: Name Address Title Daniel R. Mohr 1699 Pendleton Street President Deltona, FL 32725 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $\beta^{\frac{1}{2}}$  day of 1 MARCH 1 Bail. Mary

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE 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:	Treasures in Sand, Inc.	·	<u>-</u> -	<b></b> -7 <sup></sup> -	Ψ.,
2.	The name and address of the regis	tered agent and office is:				<u>-</u> -
		Daniel R. Mohr (Name)	<del></del>	SECRETARY TALLAHASSEI	2000 MAR	· • • • • • • • • • • • • • • • • • • •
	1	699 Pendleton Street (Address)	<del></del>	E O	10 PM	ILED
		Deltona, FL 32725 (City/State/Zip)		F STATE FLORIDA	3: 46	vê zi

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.

Davik Alaba	3/8/00
(Signature)	(Date)