

TRANSMITTAL LETTER

P00000058888

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

900003285709--7
-06/12/00--01133--013
*****78.75 *****78.75

SUBJECT: SAND 'N PLAY BEACH EFFECTS, 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

FILED
00 JUN 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: SCOT ALAN JONES
Name (Printed or typed)

8805 TAMiami TRAIL NORTH, STE. 128
Address

NAPLES, FLORIDA 34108
City, State & Zip

(941) 948-0333
Daytime Telephone number

T. Burch JUN 19 2000

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

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:

SAND 'N PLAY BEACH EFFECTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

SAND 'N PLAY BEACH EFFECTS, INC.
8805 TAMiami TRAIL NORTH, STE. 128
NAPLES, FLORIDA 34108

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ARTICLE III SHARES

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

1,500 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOT ALAN JONES
4714 SWORDFISH STREET
BONITA SPRINGS, FLORIDA 34134

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):

SCOT ALAN JONES
4714 SWORDFISH STREET
BONITA SPRINGS, FLORIDA 34134

Christina E. JONES
4714 SWORDFISH STREET
BONITA SPRINGS, FLORIDA 34134

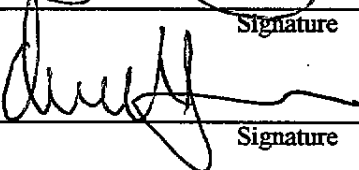
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of JUNE, ~~19~~ 2000

(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**

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 SAND 'N PLAY BEACH EFFECTS, INC.

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

SCOT ALAN JONES
(NAME)

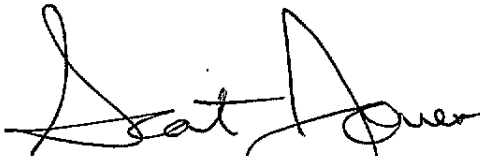
4714 SWORDFISH STREET
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BONITA SPRINGS, FLORIDA 34134
(CITY/STATE/ZIP)

00 JUN 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(SIGNATURE)

06-09-00
(DATE)