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DENNIS KNOX BAYER

— Attorney at Law —

306 South Oceanshore Boulevard (A1A)
Post Office Box 1505
Flagler Beach, Florida 32136

Telephone: (904) 439-2332
Fax: (904) 439-6522

July 14, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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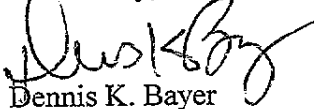
Re: Sandcastle Designs of Flagler, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Sandcastle Designs of Flagler, Inc. and a check in the amount of \$78.75 representing the filing fee. Please process the articles at your earliest convenience and return to us a certified copy of the Articles.

Thank you for your assistance in this matter.

Yours truly,


Dennis K. Bayer

DKB:sk
Enclosures

FILED
00 JUL 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 20 2000

ARTICLES OF INCORPORATION
OF
SANDCASTLE DESIGNS OF FLAGLER, INC.

FILED
00 JUL 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I
NAME

The name of the proposed corporation is: SANDCASTLE DESIGNS OF FLAGLER, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address is: 208 S. 9th Street, Flagler Beach, Florida 32136, Post Office Box 314, Flagler Beach, Florida 32136.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this corporation shall be any activities or business related to interior design and home furnishings, as well as any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with no par value.

ARTICLE V AMENDMENTS

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

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME	ADDRESS
Edward Lansdowne	208 S. 9 th Street P. O. Box 314 Flagler Beach, Florida 32136
David Albers	208 S. 9 th Street P. O. Box 314 Flagler Beach, Florida 32136

ARTICLE VIII OFFICERS

The initial officers of this corporation shall be:

Edward Lansdowne	Chief Executive Officer
David H. Albers	Chief Financial Officer

**ARTICLE IX
RESIDENT AGENT**

The resident agent of this corporation shall be Edward Lansdowne, 208 S. 9th Street, Flagler Beach, Florida 32136, which resident agent shall accept service of process in this State.

**ARTICLE X
INCORPORATOR**

The name and address of the Incorporator is: Edward Lansdowne, 208 S. 9th Street, Flagler Beach, Florida 32136.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of JULY, 2000.

Edward Lansdowne
EDWARD LANSDOWNE

STATE OF FLORIDA
COUNTY OF FLAGLER

On this day personally appeared before me, EDWARD LANSDOWNE, who is personally known to me or who has produced FL DRIVERS LICENSE as identification.

Susan Kates
Notary Public, State of Florida at
Large.

My Commission Expires:



SUSAN KATES
My Comm. Exp. 03/28/2001
Bonded By Service Inc.
No. CC622575
☐ Personally Known ☒ Other I.D.

ACCEPTANCE

I hereby accept the above designation as Registered Agent of Sandcastle Designs of Flagler, Inc.

Edward Lansdowne
Edward Lansdowne

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUL 17 PM 2:04

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