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TRANSMITTAL LETTER

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

FILED
00 SEP 21 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SANDCASTLE FINANCIAL CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003400921-0106
-09/21/00-01077-0106
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BIRK MASON
Name (Printed or typed)

10782 MAPLE CHASE DRIVE
Address

BOCA RATON, FLORIDA 33498
City, State & Zip

561 912 4409
Daytime Telephone number

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

09.25

Sandcastle Financial Corporation

ARTICLES OF INCORPORATION

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ARTICLE I

The name of the corporation is SANDCASTLE FINANCIAL CORPORATION. The street address of the initial registered office of the corporation is 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498. The mailing address of the initial principal office of the corporation is 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida.

ARTICLE III

The total number of shares of capital stock authorized is ONE THOUSAND (1,000), which shares shall have a par value of ONE DOLLAR (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at not less than par value.

ARTICLE IV

The incorporator of the corporation is KIRK ANTHONY MASON, 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498.

ARTICLE V

The initial directors of the corporation are:

KIRK ANTHONY MASON, 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498.
VANESSA MARIA SACCONI, 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498.

ARTICLE VI

The initial shares of capital stock of the corporation will be distributed as follows:

KIRK ANTHONY MASON
VANESSA MARIA SACCONI

FIVE HUNDRED SHARES (500)
FIVE HUNDRED SHARES (500)

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ARTICLE VII

The following shall constitute the first officers of this corporation:

President

KIRK ANTHONY MASON, 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498.

Vice President

VANESSA MARIA SACCONI, 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498.

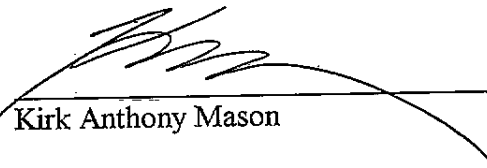
ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

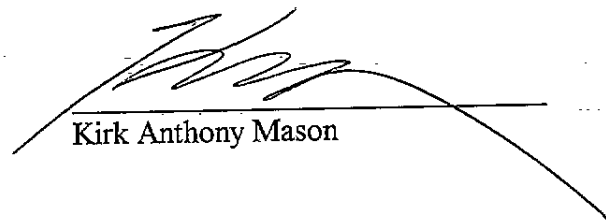
The initial registered agent of the corporation is KIRK ANTHONY MASON at the street address of 10782 MAPLE CHASE DRIVE, BOCA RATON, FLORIDA, 33498.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 18TH day of SEPTEMBER, 2000.


Kirk Anthony Mason

ACKNOWLEDGMENT OF DESIGNATED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.


Kirk Anthony Mason