

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000094577

Sandbar Group, Inc.

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-10/06/00--01062--018

*****78.75 *****78.75

- FILED
00 OCT -6 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY/CLERK
- RECEIVED
00 OCT -6 AM 10:23
DIVISION OF CORPORATION
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier **T. SMITH** OCT 06 2000

Signature _____

Requested by: SK

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
SANDBAR GROUP, INC.

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name and principal place of business and mailing address of the Corporation is:

SANDBAR GROUP, INC.
Post Office Box 562672
Miami, FL 33256-2672

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TALLAHASSEE, FLORIDA

ARTICLES II
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$0.01 per share. All common shares shall be identical to each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation, and its street address is:

Andre J. Zamorano, Esq.
200 S. Biscayne Blvd., Ste. 3100
Miami, FL 33131

ARTICLE VII
INITIAL DIRECTORS - NAMES AND ADDRESSES

The names and addresses of the initial Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Robert Todd Hays	Post Office Box 562672 Miami, FL 33256-2672
Carmen R. Hays	Post Office Box 562672 Miami, FL 33256-2672

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Robert Todd Hays	Post Office Box 562672 Miami, FL 33256-2672

The undersigned incorporator has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid, this 5 day of October, 2000.



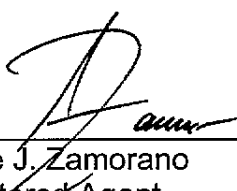
Robert Todd Hays, Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
OF
REGISTERED OFFICE / REGISTERED AGENT

1. The name of the corporation is SANDBAR GROUP, INC.
2. The name and street address of the registered agent and office is:

<u>Name</u>	<u>Street Address</u>
Andre J. Zamorano	200 S. Biscayne Blvd., Ste. 3100 Miami, FL 33131

3. 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. Further, I 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.



Andre J. Zamorano
Registered Agent

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