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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sand castle by the ocean, inc.

Certificate of Status	0
Certified Copy	1
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01 MAY - 1 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 01 2001

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(4)

ARTICLES OF INCORPORATION
- OF -
SAND CASTLE BY THE OCEAN, INC.

ARTICLE I

The name of the corporation is:

Sand Castle By The Ocean, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law
Transatlantic Bank Building, Suite 401
12700 Biscayne Boulevard
North Miami, Florida 33181
(305) 891-1600

Florida Bar No. 248381

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SandCastle

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

ARTICLE VII.

The mailing address of the corporation shall be:

4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Jordan Leib

4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Jordan Leib

4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

Yolanda Leib

4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

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SandCastle

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ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Jordan Leib, whose address within this State is as follows:

4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

ARTICLE XI.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this ____ day of April, 2001.


Jordan Leib

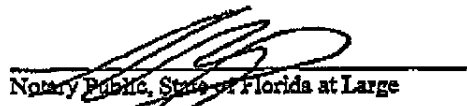
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

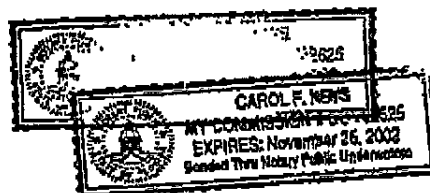

Jordan Leib

STATE OF FLORIDA
COUNTY OF DADE

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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 27 day of April, 2001, by Jordan Leib, ☒ who is personally known or ☐ who has produced _____ as identification and who did not take an oath.


Notary Public, State of Florida at Large
My Commission Expires:



SandCastle

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