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TRANSMITTAL LETTER

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

900004755593---C -01/07/02--01053--011 ******78.75 ******78.75

SUBJECT: SAND DOLLAR REALTY CENTER, INC.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

FROM: DANE AYERS
Name (printed or typed)

6313 ADAMS STREET
Address

NEW PORT RICHEY, FL 34652
City, State & Zip

(727) 849-3535
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

02 JAN -7 PM 1:58
SECRETARY OF STATE TALLAHASSEE FLORIDA

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 DOLLAR REALTY CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

6313 ADAMS STREET NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANE AYERS 6313 ADAMS STREET NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

. The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANE AYERS 6313 ADAMS STREET NEW PORT RICHEY, FL 34652

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

DANE AYERS - DIRECTOR, PRES, SEC. 6313 ADAMS STREET NEW PORT RICHEY, FL 34652

JOHN A. KELLER – DIRECTOR, V.P., TREAS. 6313 ADAMS STREET NEW PORT RICHEY, FL 34652

| The undersigned Incorporation this | incorporator(s) ha | s(have) | executed | these | Articles | of |
|---------------------------------------|-----------------------|----------|-----------------|-------|----------|----|
| <u>1st</u> | day of <u>January</u> | | , <u>2002</u> . | | | |
| | The Sh | <u> </u> | | | | |

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:
- 2. SAND DOLLAR REALTY CENTER, INC.
- 3. The name and address of the registered agent and office is:

| DANE AYERS | TAL | 02 | |
|---|--------------|-------|-------|
| (Name) | CRE LAH | JAN | 6 5 T |
| 6313 ADAMS STREET | TARY ASSE | 4-7 | |
| (P.O. Box <u>not</u> acceptable) | H G | PM | 1 5 1 |
| NEW PORT RICHEY, FL 34652 (City/State/Zip) | STATE | 1: 58 | |

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 statues 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.