

**PO200009558**

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

02 JAN 28 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SAND Lake Management, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) **100004798081--7**  
**-01/25/02--01041--024**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*File the  
Corporation*  
**RECEIVED**  
JAN 25 AM 10:41  
*1st  
the 6th  
SECOND*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2002

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: SAND LAKE MANAGEMENT, INC.  
Ref. Number: W02000002201

We have received your document for SAND LAKE MANAGEMENT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 202A00004489

502A-44771

RECEIVED  
02 JAN 28 PM 3:05  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

*SAND LAKE MANAGEMENT & INVESTMENTS, INC.*

APPROVED  
AND FILED  
02 JAN 28 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be: *SAND LAKE MANAGEMENT & INVESTMENTS, INC.* (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 7048 N.W. 100th Terrace, Tamarac, Florida 33321. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Herbert R. Storch  
7048 N.W. 100th Terrace  
Tamarac, FL 33321

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Herbert R. Storch, 7048 N.W. 100th Terrace, Tamarac, Florida 33321.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida, 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of January, 2002.

  
HERBERT R. STORCH

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of January, 2002, by HERBERT R. STORCH, as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:

  
Gregory J. Ritter  
Notary Public, State of Florida  
Commission #06850082 Expires  
October 8, 2003  
BONDED THROUGH TROY FARM SERVICES

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

*SAND LAKE MANAGEMENT & INVESTMENTS, INC.*

... a corporation being organized  
under the laws of the State of Florida, designates 7000 West  
Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its  
registered office and has named GREGORY J. RITTER as its agent to  
accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for *SAND LAKE  
MANAGEMENT & INVESTMENTS, INC.* at the place designated in this Certificate, I  
hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By:   
REGISTERED AGENT

APPROVED  
AND  
FILED  
02 JAN 28 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA