



# P02000012628

ACCOUNT NO. : 072100000032

REFERENCE : 328196 4383491

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED  
02 FEB -4 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 4, 2002

ORDER TIME : 2:23 PM

ORDER NO. : 328196-005

CUSTOMER NO: 4383491

CUSTOMER: Timothy H. Kenney, Esq  
Timothy H. Kenney, P.a.

100004855421--3

120 Butler Street

West Palm Beach, FL 33407

DOMESTIC FILING

NAME: SANDSTONE FINANCIAL GROUP,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN FEB 5 2002

**ARTICLES OF INCORPORATION  
OF  
SANDSTONE FINANCIAL GROUP, INC.**

**FILED**  
02 FEB -4 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be SANDSTONE FINANCIAL GROUP, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

#### **ARTICLE V. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

WILLIAM STRACHAN  
749 U. S. Highway One, Suite 203-C  
North Palm Beach, FL 33408

#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

120 Butler Street, Suite B  
West Palm Beach, FL 33407

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TIMOTHY H. KENNEY, Esq.  
120 Butler Street, Suite B  
West Palm Beach, FL 33407

**ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:

WILLIAM STRACHAN  
749 U. S. Highway One, Suite 203-C  
North Palm Beach, FL 33408

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
WILLIAM STRACHAN - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of SANDSTONE FINANCIAL GROUP, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for SANDSTONE FINANCIAL GROUP, INC.

  
\_\_\_\_\_  
TIMOTHY H. KENNEY - Registered Agent

State Of Florida

County Of Palm Beach

On January 25, 2002, TIMOTHY H. KENNEY, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced

Articles Of Incorporation Of SANDSTONE FINANCIAL GROUP, INC.

a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of SANDSTONE FINANCIAL GROUP, INC.

Emilie P. Wilson  
Notary Public



Emilie P. Wilson  
Commission # CC 781739  
Expires OCT. 24, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

EMILIE P. WILSON  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA