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June 14, 2002
P02000066654

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 JUN 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation – “Sanboks, Inc.”

Dear Secretary of State:

Enclosed for filing you will find two original Articles of Incorporation for “Sanboks, Inc.” Also enclosed is a check in the amount of \$70 to cover the filing fee. Please return a file stamped copy of the Articles of Incorporation in the self-addressed stamped envelope enclosed herewith.

Thank you in advance and please call if you have any questions or if I can provide additional information.

Very truly yours,



Jeff M. Stephens

Enclosures

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*****70.00 *****70.00

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**ARTICLES OF INCORPORATION
OF
SANBOKS, INC.**

The undersigned, being authorized to execute and file these Articles of Incorporation, and in compliance with Chapter 607, Florida Statutes, hereby certifies that:

FILED
02 JUN 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is: SANBOKS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 124 Canal Street, Seagrove Beach, 32459.

ARTICLE III

SHARES OF STOCK

The aggregate number of share that the Corporation is authorized to issue is 1,000 shares of Common Stock, no par value.

ARTICLE IV

CUMMULATIVE VOTING

Cumulative voting shares of stock is not authorized.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price which is offered to others.

ARTICLE VI

AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the Corporation. A copy of such agreement shall be kept on file with the secretary of the Corporation, and shall be subject to inspection by shareholders of record at reasonable times during business hours.

ARTICLE VII

DURATION

The duration of the Corporation is perpetual commencing on the date of filing these Articles of Incorporation.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 385 Hwy 98 East, Suite 220, Destin, Florida 32541. The name of the initial registered agent of the Corporation is Jeff M. Stephens.

ARTICLE IX

INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial board of directors and officers of the Corporation shall be as follows:

Dyan S. Mercer - President, Treasurer and Director
James C. Mercer – Vice President, Secretary and Director

The address of Dyan S. Mercer and James C. Mercer is: 124 Canal Street, Seagrove Beach, Florida 32459.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

ACTION WITHOUT A MEETING

The Directors of the Corporation may take action by unanimous written consent without a meeting, as provided by law.

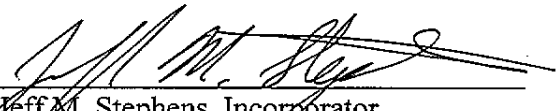
ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of the Corporation is:

Jeff M. Stephens
385 Hwy 98 East, Suite 220
Destin, FL 32541

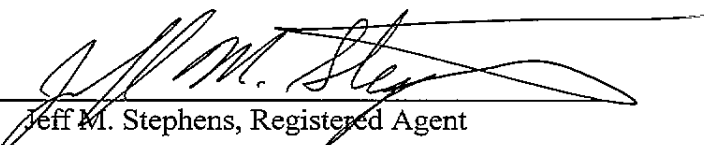
IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation this 14th day of June, 2002.

By: 
Jeff M. Stephens, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of section 607.0501 and 617.0501, Florida Statutes, I hereby accept the designation as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation for Sanboks, Inc, which is as follows: 385 Hwy 98 East, Suite 220, Destin, Florida 32541. I further 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 of Sanboks, Inc. pursuant to the Florida Statutes.

Dated this 14th day of June, 2002.

By: 
Jeff M. Stephens, Registered Agent