

P02000105211

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000205635 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650 -7900
Fax Number : (561) 655 -6222

FILED
2002 SEP 30 AM 8:43
STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Sanford Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10/1/02

H02000205635 4

FILED

ARTICLES OF INCORPORATION
OF
THE SANFORD GROUP, INC.

2002 SEP 30 AM 8:43

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is The Sanford Group, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

137 Bowsprit Drive
North Palm Beach, FL 33408

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

H02000205635 4

H02000205635 4

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Stephen A. Sanford
137 Bowsprit Drive
North Palm Beach, FL 33408

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Stephen A. Sanford
137 Bowsprit Drive
North Palm Beach, FL 33408

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen A. Sanford	137 Bowsprit Drive North Palm Beach, FL 34957

H02000205635 4

H02000205635 4

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of September, 2002.


Stephen A. Sanford, Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 28th day of September, 2002.


Stephen A. Sanford, Registered Agent

\\wp0-arv01\336-037\01

H02000205635 4

FILED
2002 SEP 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA