

P04000016158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

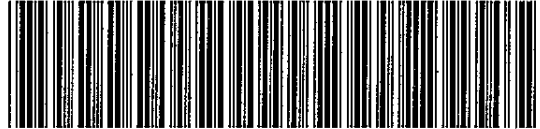
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800027298718

01/21/04--01065--004 **78.75

FILED
04 JAN 20 PM 2:01
SEC. STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1-27

SANDINI MARKETING

1936 Dodge Circle, Clearwater, FL 33761

Phone: 727.538.5673 Fax: 727.535-3891

Let us perform magic for your business!

January 13, 2004

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

Dear Sir or Madam:

Enclosed please find one original set of Articles of Incorporation for Sandini Marketing, Inc. Please process this request for a Florida Corporation at your earliest convenience.

I have enclosed a money order in the amount of \$78.75 to cover the Filing Fee, Designation of Registered Agent fee and a Certified Copy of the Articles once the incorporation has been processed.

Please return the certified copy of Sandra McKeever, as registered agent at the address listed.

Thank you in advance for your time and consideration.

Sincerely,



Sandra McKeever
Vice President and Registered Agent



ARTICLES OF INCORPORATION

OF

Sandini Marketing, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Sandini Marketing, Inc.

ARTICLE II. ADDRESS

The principal place of business of this corporation shall be 1936 Dodge Circle, Clearwater, FL 33760

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed are:

Kenneth Bolander
President

3981 55th Avenue N.
St. Petersburg, FL 33714

Sandra D. McKeever
Vice President

1936 Dodge Circle
Clearwater, FL 33760

FILED
04 JAN 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT

The name of the initial registered agent(s) of the corporation at that address is Sandra D. McKeever, Vice President. The street address of the initial registered office of the corporation shall be 1936 Dodge Circle, Clearwater, FL, 33760

ARTICLE VI. PREEMPTIVE RIGHTS

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

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any formed office or direction to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION


It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

Kenneth Bolander

3981 55th Avenue N.
St. Petersburg, FL 33714


Kenneth Bolander

REGISTERED AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That Sandini Marketing, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Sandra D. McKeever, located at 1936 Dodge Circle, Clearwater, FL, 33760, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Sandra D. McKeever*
Registered Agent

FILED
04 JAN 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA