

P04000021960

(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



200025838112

01/13/04--01009--018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 13 PM 3:34

~~002469~~
2-3-04
W



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

FREDA J. GLATT
4611 S. UNIVERSITY DR., SUITE 425
FT. LAUDERDALE, FL 33328

SUBJECT: SANDRAL, INC.
Ref. Number: W04000002469

We have received your document for SANDRAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 004A00003459

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 30 AM 11:38

RECEIVED

SANDRAL, INC.
4611 S. University Drive, Suite 425
Fort Lauderdale, FL 33328

January 6, 2004

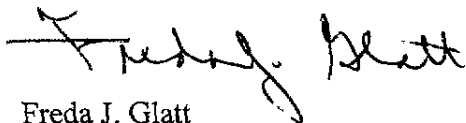
SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: Sandral, Inc.
4611 S. University Drive, Suite 425
Fort Lauderdale, FL 33328

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for SANDRAL, INC. and our check in the amount of \$87.50.

Respectfully Submitted,



Freda J. Glatt
SANDRAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 13 PM 3:34

ARTICLES OF INCORPORATION
OF
SANDRAL SENSATIONS, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SANDRAL SENSATIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

4611 S. University Drive, Suite 425
Ft. Lauderdale, FL 33328

The principal office and the registered office, 4611 S. University Drive, Suite 425, Ft. Lauderdale, FL 33328, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Freda J. Glatt
4611 S. University Drive, Suite 425
Ft. Lauderdale, FL 33328

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

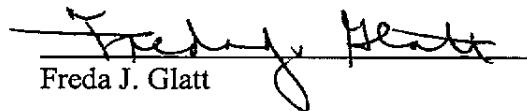
Freda J. Glatt
4611 S. University Drive, Suite 425
Ft. Lauderdale, FL 33328

ARTICLE VIII - INCORPORATORS

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

Freda J. Glatt
4611 S. University Drive, Suite 425
Ft. Lauderdale, FL 33328

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of January, 2004.

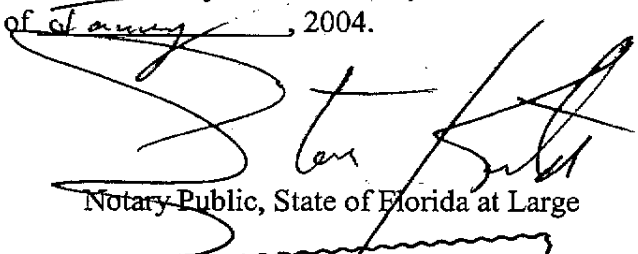

Freda J. Glatt

STATE OF FLORIDA

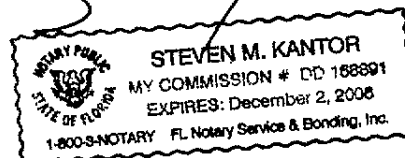
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Freda J. Glatt, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of January, 2004.


Notary Public, State of Florida at Large

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 13 PM 3:35

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

SANDRAL SENSATIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4611 S. University Drive, Suite 425
Ft. Lauderdale, FL 33328

has named Freda J. Glatt, located at the aforesaid 4611 S. University Drive, Suite 425, Ft. Lauderdale, FL 33328 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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


Freda J. Glatt (Registered Agent)