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SECRETARY OF STATEA

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## TRANSMITTAL LETTER

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

SUBJECT: SAND METALS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SAND METALS, INC.

C/O NICHOLAS BAFFONE III - Registered Agent & Incorporator

2501 SPRING HARBOR APT 5

MT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

# RE: Attention Karen Gibson @ 1-850-245-6897 FAX Thanks in advance for your help! TRANSMITTAL LETTER

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



SUBJECT: SAND METALS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

SAND METALS, INC.

C/O NICHOLAS BAFFONE III - Registered Agent & Incorporator

P O BOX 346

PAISLEY, FL 32767

NOTE: The original and one copy of the NEW articles are enclosed.

**NEW MAILING ADDRESS:** 

Nicholas Baffone 2501 Spring Harbor Apt 5

Mt Dora FL 32757 1-352-735-0533

or Call Randy @ 1-888-669-4547 Toll Free

# ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

FILED

ARTICLE I NAME

03 OCT 31 PM 1:18

The name of the Corporation shall be: SAND METALS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 45400 OLEANDER STREET in PAISLEY, FL 32767. The mailing address for all legal correspondence is: POBOX 346 in PAISLEY, FL 32767.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

NICHOLAS BAFFONE III

PRESIDENT/DIRECTOR 45400 OLEANDER STREET

PAISLEY, FL 32767

OTIS OSBORNE III

DIRECTOR/OFFICER 45400 OLEANDER ST

PAISLEY, FL 32767

JOHN ZAKRESKY

DIRECTOR/OFFICER 45400 OLEANDER ST

PAISLEY, FL 32767

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: NICHOLAS BAFFONE III located at: 45400 OLEANDER ST in PAISLEY, FLORIDA 32767.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: NICHOLAS BAFFONE III located at: 45400 OLEANDER ST in PAISLEY, FLORIDA 32767.

\*

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) NICHOLAS DAFFONE III - Registered Agent

SIGNATURE) NICHOLAS BAFFONE III - Incorporator

16-27-03 Date

16-27-03

Date

Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Nicholas Baffone, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Sand Metals, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2501 Spring Harbor Apt 5 in Mt Dora, fl 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sand Metal, Inc. to be filed and used with the new articles of incorporation now dated October 27, 2003 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 27, 2003.

Signature - NEHOLAS BAFFONE

Be it known that on the <u>27th</u> day of <u>October</u>, 2003, before me appeared Nicholas Baffone who is personally known to me.

Notary - State of Florida

