

Division of Corporations

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ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SANDBAR N.S.B., INC.

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STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SANDBAR N.S.B., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: SANDBAR N.S.B., INC.

Article II

The principal place of business shall be: 1414 South Atlantic Avenue, New Smyrna Beach, Florida 32169 and the mailing address of this corporation is 1414 South Atlantic Avenue, New Smyrna Beach, Florida 32169.

Article III

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

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

Article V

The name and address of the initial registered agent is:

RICHARD FLANAGAN
1414 South Atlantic Avenue
New Smyrna Beach, Florida 32169

Article VI

This corporation is to exist perpetually.

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Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD FLANAGAN
1414 South Atlantic Avenue
New Smyrna Beach, Florida 32189

The undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 2004.


RICHARD FLANAGAN

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SANDEAR N.S.B., INC.**
2. The name and address of the registered agent and office is:

RICHARD FLANAGAN
1414 South Atlantic Avenue
New Smyrna Beach, Florida 32169

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.


(SIGNATURE)


(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6357, TALLAHASSEE, FL 32314

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