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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
Certified Copies Certificates of Status
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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

2/20

SIDNEY M. NOWELL, P.A. ATTORNEY AT LAW P.O. BOX 819 1102 E. MOODY BLVD. BUNNELL, FL 32110

PHONE: 386-437-1668

Fax: 386-586-4014

August 23, 2004

<u>VIA CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

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

Re: Sandrift Development, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very ruly yours,

Jidney M. Nowell

SMN/pgr Enclosures

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ARTICLES OF INCORPORATION

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of

SANDRIFT DEVELOPMENTS, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation pursuant to Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

SANDRIFT DEVELOPMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

Mailing Address: P.O. Box 353229

Business Address: 14 Farmdale Lane

Palm Coast, FL 32165

Palm Coast, FL 32137

ARTICLE III. NATURE OF BUSINESS

The purpose for which this corporation is organized is for real estate procurement, sale and development, and related services under the laws of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The number of Officers and/or Directors may be increased or decreased from time to time. The initial Officers and Directors are:

> Richard Lantinen, President/CEO Joseph Tavolacci, Vice Chairman/Secretary Terry Ellis, COO/Treasurer Laureen Tavolacci, Director Kathy Lantinen, Director

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq. 1102 E. Moody Blvd. Bunnell, FL 32110

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Richard Lantinen 14 Farmdale Lane Palm Coast, FL 32137

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service corporation at the place designated in this Certificate, I am	
appointment as Registered Agent and agree to act in this capacity.	
Lil. M. Moserel	
Sidney M. Nowell, Registered Agent	Date
Lichard R. Kontra	
Richard Lantinen, Incorporator	Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA OU AUG 27 PM |: | |

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Richard Lantinen 14 Farmdale Lane Palm Coast, FL 32137

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process 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.

Sidney M. Nowell, Registered Agent

Date

Richard Lantinen, Incorporator

Date

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