

P09000087404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

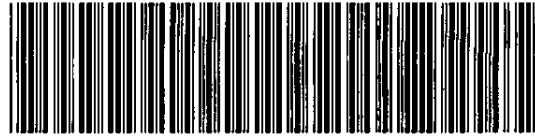
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2544
W09-45442



200161442792

10/09/09--01053--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 21 PM 3:59

10/22/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 OCT 21 PM 3:59

DATE

10/01/09

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

Re: Sea-Sand, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

Sandra K. Thiele

Sea-Sand, Inc.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 1869

Inverness, FL. 34451

PHONE

(352) 216-9468

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 OCT 21 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 12, 2009

SANDRA K. THIELE
POST OFFICE BOX 1869
INVERNESS, FL 34451

SUBJECT: SEA-SAND, INC.
Ref. Number: W09000045442

We have received your document for SEA-SAND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00032763

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 21 PM 3:59

ARTICLES OF INCORPORATION

of

Sea-Sand of Ocala, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sea-Sand of Ocala, 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 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
24520 Madewood Avenue			
CITY	Leesburg	FLORIDA	ZIP 34748

Mailing address, if different

STREET ADDRESS			
P.O., Box 1869			
CITY	Inverness	FLORIDA	ZIP 34451

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Sandra K. Thiele		
ADDRESS	24520 Madewood Avenue		
CITY	Leesburg	FLORIDA	ZIP 34748

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 21 PM 3:59

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sandra K. Thiele		
ADDRESS	24520 Madewood Avenue		
CITY	Leesburg	STATE	Florida ZIP 34748
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sandra K. Thiele		
ADDRESS	24520 Madewood Avenue		
CITY	Leesburg	STATE	Florida ZIP 34748
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of October, ~~10~~ 2009.

Sandra K. Thiele (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 OCT 21 PM 3:59

Sea-Sand of Ocala, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 24520 Madewood Avenue
Leesburg, FL. 34748

has named Sandra K. Thiele

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at 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)

10/01/09
(Date)