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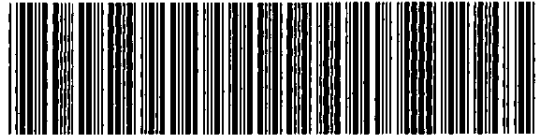
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2010 MAR 11 P 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: SAND CASTLE HOMES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL HEPPWORTH
Name (Printed or typed)

705 ROBIN WAY
Address

NORTH PALM BEACH, FL 33408
City, State & Zip

561 - 902 - 8327 Fax 561 - 902 - 8327
Daytime Telephone number

MICHAELHEPPWORTH1@AOL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SAND CASTLE HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SAND CASTLE HOMES, INC.

The address of the principal office of this corporation shall be:

705 Robin Way
North Palm Beach, FL 33408

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock at \$1.00 per value.

ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

705 Robin Way
North Palm Beach, FL 33408

and the name of the initial registered agent of the corporation at that address is:

MICHAEL HEPWORTH

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:


MICHAEL HEPWORTH
705 Robin Way
North Palm Beach, FL 33408

ARTICLE VII – INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

MICHAEL HEPWORTH
705 Robin Way
North Palm Beach, FL 33408

IN WITNESS WHEREOF WE have made and subscribed our names and signatures to these Articles of Incorporation, this the ____ day of March, 2010.


MICHAEL HEPWORTH

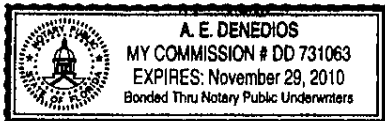
State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, MICHAEL HEPWORTH to me well known to be the persons described as incorporators in or who has produced his/her drivers licenses as identification and who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 9th day of March, 2010.

My Commission Expires: 11-29-10

Notary Public,
State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA