Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002249273)))



H100002249273ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page of Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I20070000020 Phone : (813)435-3176 Fax Number : (813)333-6358

Enter the email address for this business entity to be used for future—annual report mailings. Enter only one email address please.

Email Address: DAUE. SANDER @ USCH. OPG.

SAND MAN, INC.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$120.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

T. Bureh (ICT 1 8 2010

https://efile.sunbiz.org/scripts/efilcovr.exe

10/13/2010

AND OCT 15 PH 2: 49

Oct 14 2010 3:00PM Fax Station : NICK SPRADLIN

850-617-8381

10/14/2010 3:01:24 PM PAGE 1/001 Fax Server



October 14, 2010

FLORIDA DEPARTMENT OF STATE

THE LAW OFFICES OF NICK SPRADLIN PLLC

SUBJECT: SAND MAN, INC.

REF: W10000048344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L04000014963.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H10000224927 Letter Number: 510A00024389 H10000 2249 273

| | | CERTIFICATE OF DOMESTICA | ATION | 200 And 1 | | | |
|------|--|---|-----------------------|------------|--------------|--|--|
| ገቴ | ie undersioned | SANDER, DAVID K. | PRESIDENT | | 100 | | |
| *** | io minorisignos, | (Name) | (Title) | 250 | υ , | | |
| of | | SAND MAN, INC. | a foreign co | orporation | n, 🍱 | | |
| | | (Corporation Name) | | 25 | Ņ | | |
| in . | accordance with | h s. 607.1801, Florida Statutes, does hereby certify | • | ¥Œ | 64 | | |
| ì. | The date on w | hich corporation was first formed was | 8/10 | 1988 | • | | |
| 2. | The jurisdiction | on where the above named corporation was first for | med, incorporated, or | otherwis | se | | |
| | came into bei | ng was IOWA | | | • | | |
| 3. | The name of the was SAND M | he corporation immediately prior to the filing of thi | s Certificate of Dome | stication | | | |
| 4. | The name of the | he corporation, as set forth in its articles of incorpo | | suant to | | | |
| •, | | nd 607.0401 with this certificate is <u>LAKEHAVEN</u> | - | | | | |
| 5. | The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was IOWA | | | | | | |
| 6. | Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. | | | | | | |
| I ao | m PRESIDI | ENT , of SAND MAN, INC. | | | - | | |
| and | d am authorized | to sign this Certificate of Domestication on behalf | of the corporation an | d have de | one | | |
| so · | this the 28 c | day of JULY | | 010 | | | |
| | | David K SAyler | | | | | |
| | | (Authorized Signature) | | | | | |
| | | Filling Fee: | | | | | |
| | | Certificate of Domestication | \$ 50.00 | | | | |
| | | Articles of Incorporation and Certified Copy | \$ 78.75 | | | | |
| | | Total to domesticate and file | \$128.75 | | | | |

INHS53 (8/05)

H100002249273

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LAKEHAVEN MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 633 LAKEHAVEN CIRCLE ORLANDO FL 32828

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LEGAL PURPOSES IN THE STATE OF FLORIDA

FILED FILED Scottissing STATE

ARTICLE IV SHARES

1800 issues

THE NUMBER OF SHARES OF STOCK IS:

Class C 19000 Authorized

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

DAVID K. SANDER, CHAIRMAN, P. S. T. 633 LAKEHAVEN CIRCLE, ORLANDO, FL 32828 AMELIA STUHR, DIRECTOR, 633 LAKEHAVEN CIRCLE, ORLANDO, FL 32828 SUSAN POLSLEY, DIRECTOR, 633 LAKEHAVEN CIRCLE, ORLANDO, FL 32828 ELIZABETH STUHR, DIRECTOR, 633 LAKEHAVEN CIRCLE, ORLANDO, FL 32828

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: SANDER, DAVID K
633 LAKEHAVEN CIRCLE
ORLANDO FL 32828

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HIGHWAY STE. 110 TAMPA, FL 33618

| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOV | | | | |
|---|---|--|--|--|
| STATED CORPORATION AT THE PLACE DESIGNATED IN T | his certificate, I am familiar with and | | | |
| ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND | AGREE TO ACT IN THIS CAPACITY. | | | |
| Navid K. Jandy | 7/28/10 | | | |
| Signature/Registered Agent | Date | | | |
| C.P. | 7/28/10 | | | |
| Signature Incorporator | Date | | | |