

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SANDCASTLE VENTURES, INC.

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Corporate Filing Menu

Help



January 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARLOWE & MCNABB, P.A.

SUBJECT: SANDCASTLE VENTURES, INC.
REF: W11000000881

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.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

SANDCASTLE VENTURES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **SANDCASTLE VENTURES, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

811 Frankford Dr., Brandon FL 33511

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe McNabb P. A., whose office address is 1560 W. Cleveland Street, Tampa, FL 33606.

ARTICLE V

Incorporator

The name and address of in the Incorporator is:

Name

Address

Kenneth J. Wallace

811 Frankford Dr., Brandon FL 33511

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI

Initial Directors

The Corporation shall initially have two directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Kenneth J. Wallace	811 Frankford Dr., Brandon FL 33511
Robert C. Kolanowski	811 Frankford Dr., Brandon FL 33511

ARTICLE VII

Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Kenneth J. Wallace	President
Robert C. Kolanowski	Vice President
Kenneth J. Wallace	Secretary/Treasurer

Dated this 3 day of January, 2011.



Kenneth J. Wallace, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 3 day of January, 2011.

Marlowe McNabb, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By: 
Stephen D. Marlowe, Its President

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