

12/29/16

Division of Corporations

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Email Address: phil.gordin@gray-robinson.com**FLORIDA PROFIT/NON PROFIT CORPORATION****Sandia Of Florida, Inc.**

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DIVISION OF CORPORATIONS

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T. SCOTT

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**ARTICLES OF INCORPORATION
OF
SANDIA OF FLORIDA, INC.**

The undersigned, acting as the Incorporator of SANDIA OF FLORIDA, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is SANDIA OF FLORIDA, INC. The principal address of the Corporation shall be 334 North 4th Avenue, Wauchula, FL 33873. The mailing address of the Corporation shall be P. O. Box 1551, Wauchula, FL 33873.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist effective on January 1, 2017.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is TWO THOUSAND (2,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Michael J. Canan, Esquire

STATE OF FLORIDA
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Penny S. Carlton	334 North 4 th Avenue, Wauchula, FL 33873
James P. Carlton	334 North 4 th Avenue, Wauchula, FL 33873

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael J. Canan, Esquire	301 East Pine Street Suite 1400 Orlando, Florida 32801.

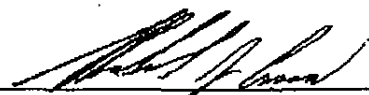
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of December, 2016.



Michael J. Canan, Esquire, Incorporator

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

NAME OF CORPORATION

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Michael J. Cangra, Esquire