

2/6/2017

Date: 11/06/2017 00:00:00 Division: Corporation (01/04/2006/2017 02:54:45 PM)

P170000352063

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H17000035206 3)))



H170000352063ABCV

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800)345-4647
Fax Number : (800)432-3622

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

Email Address: jfine@polsinelli.com

FLORIDA PROFIT/NON PROFIT CORPORATION

SandPointe Family Office, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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FEB 06 2017

H17000035206 3

COVER LETTER

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

SUBJECT: SandPointe Family Office, 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
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** Capitol Services - Corporate Filings Team

Name (Printed or typed)

206 E. 9th St., Ste. 1300

Address

Austin TX 78701

City, State & Zip

(800) 345-4647

Daytime Telephone number

jfine@polsinelli.com

E-mail address: (to be used for future annual report notification)

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

H17000035206 3

17 FEB -5 AM 10:01

H17000035206 3

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: SandPointe Family Office, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

777 South Flagler DriveWest Tower, Suite 1800West Palm Beach, FL 33401**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The transaction of any lawful business for which a corporation may be organized under Florida law.

17 FEB - 5 PM 10:01

ARTICLE IV SHARESThe number of shares of stock is: 5,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Dennis R. Hammond, PresidentName and Title: Sheila C. Hammond, SecretaryAddress: 777 South Flagler DriveAddress: 777 South Flagler DriveWest Tower, Suite 1800West Tower, Suite 1800West Palm Beach, FL 33401West Palm Beach, FL 33401Name and Title: Alex R. Hammond, Vice PresidentName and Title: Ted N. Hammond, TreasurerAddress: 777 South Flagler DriveAddress: 777 South Flagler DriveWest Tower, Suite 1800West Tower, Suite 1800West Palm Beach, FL 33401West Palm Beach, FL 33401

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

H17000035206 3

H17000035206 3

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE IV. REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Dennis R. Howard
777 South Flagler Drive
Address: West Tower, Suite 1800
West Palm Beach, FL 33401

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Name: Jeffrey E. Fine, Esq.
Address: 100 S. Fourth Street, Suite 1000
St. Louis, MO 63102

ARTICLE VIII. EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I, the undersigned, do hereby certify that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.13, F.S.

Dennis R. Howard
Registered Agent

February 6, 2017
Date

I, the undersigned, do hereby certify that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.13, F.S.

Jeffrey E. Fine
Incorporator

February 6, 2017
Date

H17000035206 3