

P95000013954

JOHN D. SPEAR

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9200 HONITA BEACH ROAD
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P. O. Box 2207
HONITA SPRING, FLORIDA 33959

JOHN D. SPEAR
JAMES E. KEHR

December 15, 1993

95 FEB 16 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(813) 947-1102
FAX (813) 947-6055

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SANDITA CORPORATION

800001409478
-02/17/95--01097--005
***122.50 ***122.50

Dear Sir or Madam:

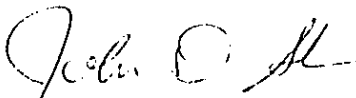
Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

| | |
|------------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.50 |
| Registered Agent Designation | <u>35.00</u> |
| | \$122.50 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

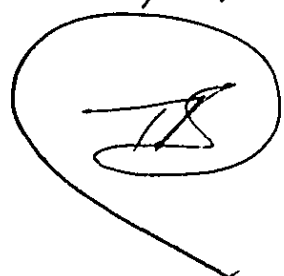
Sincerely,



John D. Spear

JDS/kas

Enclosures✓

ap0/15


ARTICLES OF INCORPORATION
OF
SANDITA CORPORATION

FILED
95 FEB 16 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons competent in law, contract, hereby form and establish a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is SANDITA CORPORATION.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business 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 issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at the following address:

3620 SAWGRASS COURT
BONITA SPRINGS, FLORIDA 33923

The mailing address of the Corporation is as follows:
3620 SAWGRASS COURT
BONITA SPRINGS, FLORIDA 33923

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

CARMEN N. D'AMICO, JR.
3620 SAWGRASS COURT
BONITA SPRINGS, FLORIDA 33923

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

CARMEN N. D'AMICO, JR.
3620 SAWGRASS COURT
BONITA SPRINGS, FLORIDA 33923

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CARMEN N. D'AMICO, JR.
3620 SAWGRASS COURT
BONITA SPRINGS, FLORIDA 33923

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

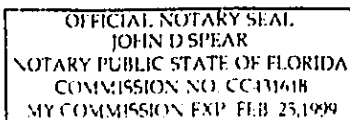
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14th day of February, 1995.

Carmen N. D'Amico, Jr.
CARMEN N. D'AMICO, JR., Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of February, 1995, by CARMEN N. D'AMICO, JR., who is personally known to me or who has produced Carmen D'Amico as identification and who did take an oath.

John D. Spear
NOTARY PUBLIC - STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS SHALL BE SERVED.


FILED
JAN 16 1968
TALLAHASSEE
SECRETARY OF STATE

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That SANDITA CORPORATION, desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, at Lee County, State
of Florida, has named CARMEN N. D'AMICO, JR. as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
Certificate, the undersigned agrees to act in this capacity and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.


CARMEN N. D'AMICO, JR.
REGISTERED AGENT