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DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1491 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33134
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX (904) 922-4000 PHONE (305) 541-3894
FAX (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SANDY G., INC.
FAX AUDIT NUMBER: H9500003945 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/06/1995 TIME REQUESTED: 13:52:20
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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APR 11 1995
CORPORATIONS
TALLAHASSEE, FL

6

ARTICLES OF INCORPORATION
OF
SANDY S., INC.

H95000003945

I, Sandra J. Goldman, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporation.

These Articles of Incorporation are to be effective on the _____ day of _____, 19____. (If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

SANDY S., INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

Real Estate Consulting and Sales

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental Statute or authority; to purchase,

PREPARED BY:
COVER & LAW, P.A.
8310 N.W. 33 AVE., SUITE 100
FT. LAUDERDALE, FL. 33309

Paul Lane
F1001-292842
305-484 3936

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held, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,
ONE (\$1.00) DOLLAR PAR VALUE,
CLASS A STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be :

9830 C Boca Gardens Trail, Boca Raton, Fl. 33496

with the privilege of having its office and branch offices at other places within or without the State of Florida.

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ARTICLE VI

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of 1 members.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Sandra J. Goldman	9830 C Boca Gardens Trail Boca Raton, Fl. 33496

ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
Sandra J. Goldman	9830 C Boca Gardens Trail Boca Raton, Fl. 33496	1,000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this corporation shall be:
9830 C Boca Gardens Trail, Boca Raton, Fl. 33496

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MAY-30-1995 12:04 FROM EMPIRE CORP. KIT TO 1984224000 P.02

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PUBLIC ACCESS SYSTEM

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 408 EAST GAINES STREET MIAMI FL 33135- 311-
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
 PHONE: (305) 541-3696
 FAX: (804) 922-4000 FAX: (305) 541-3770

(((H95000005921))) DOCUMENT TYPE: BASIC AMENDMENT
 NAME: SANDY G., INC.
 FAX AUDIT NUMBER: H95000005921 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 05/25/1995 TIME REQUESTED: 16:33:33
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
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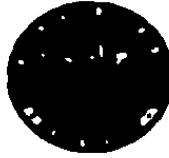
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*Empire Corporate Kit Company
 1492 W Flagler St
 Suite 200
 Miami, FL 33135*

*1995
 5/25/95*

FILED
 95MAY 30 PM 3:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State

May 26, 1995

SANDY G., INC.
9630 C. BOCA CASINO TRIAL
BOCA RATON, FL 33496

SUBJECT: SANDY G., INC.
REF: F93000027340

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Linda Witt
Corporate Specialist

FAX And. #: 893000005961
Letter Number: 795400006902

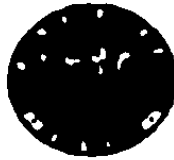
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MAY-30-1995 12:04 FROM EMPIRE CORP. KIT

TO

19849224888

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State

May 30, 1995

SANDY G., INC.
9830 C. BOCA GARDENS TRIAL
BOCA RATON, FL 33496

SUBJECT: SANDY G., INC.
REF: PB6000027540

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Linda Stitt
Corporate Specialist

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Letter Number: 795A00027010

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

W9500005921

~~ARTICLES OF INCORPORATION~~

PA500007940

SANDY G., INC.

SANDY G., INC., hereby amends its Articles of Incorporation, as follows:

1. The name of the above corporation shall be changed to SANDRA J. GOLDMAN, P.A.
2. The shareholders have unanimously adopted this Amendment to the Articles of Incorporation on the 17 day of May, 1995.
3. Except for the change in corporate name herein, the original Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, SANDRA S. GOLDMAN, as President of SANDY G., INC., executes these Articles of Amendment this 20 day of May, 1995.

Sandra S. Goldman
 SANDRA S. GOLDMAN
 PRESIDENT

Acknowledged before me by SANDRA S. GOLDMAN as President, this 20 day of May, 1995.

NOTARY PUBLIC

My Commission Expires:



PAUL J. LANE
My Commission Expires
October 20, 1995
Tallahassee, Florida
228-22-2222

E:\pfe\articles\amend.pas

Prepared by Paul J. Lane, Esq.
Florida Bar No.: 292842
Coven & Lane, P.A.
5310 F.W. 33rd Avenue, Suite 100
Fort Lauderdale, FL 33309
(305) 484-3936

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95 MAY 30 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA