

P95000039136

March 13, 1995

State of Florida
Department of State
Corporation Division
The Capitol
Tallahassee, FL 32301

FILED
95 MAY 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SANDSTONE MARKETING, LTD.

Gentlemen:

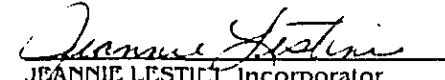
Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and certify and return to us a certified copy.

We are enclosing our check in the amount of \$122.50 covering:

Filing fee
Certificate Designating Registered Agent
Charter Tax (minimum)
One Certified Copy

Sincerely,


JOHN R. LESTINI, Incorporator


JEANNIE LESTINI, Incorporator

789
506
509
671

SR

789
W95-6065



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

JOHN R. LESTINI
155 14TH AVE. N.E.
ST. PETERSBURG, FL 33701

SUBJECT: SANDSTONE MARKETING,LTD.
Ref. Number: W95000006065

We have received your document for SANDSTONE MARKETING,LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00012156



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1995

JOHN R. LESTINI
155 14TH AVE. N.E.
ST. PETERSBURG, FL 33701

We have received your document for SANDSTONE MARKETING, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00015520

**ARTICLES OF INCORPORATION
OF
SANDSTONE MARKETING, INC.**

ARTICLE I - NAME

The name of this corporation is SANDSTONE MARKETING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one cent (\$0.01) par value Common Stock which shall be designed as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155-14th. Ave. N.E. St. Petersburg, FL. 33701, and the name of the initial registered agent at that address is JOHN R. LESTINI.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however there shall never be less than one director nor more than fifteen directors. The names and addresses of the initial Directors of the corporation are:

JOHN R. LESTINI
155-14th. Ave. N.E.
St. Petersburg, FL.
33701

JEANNIE LESTINI
155-14th. Ave. N.E.
St. Petersburg, FL.
33701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are: JOHN R. LESTINI 155-14th. Ave. N.E. St. Petersburg, FL. 33701 and JEANNIE LESTINI 155-14th. Ave. N.E. St. Petersburg, FL. 33701

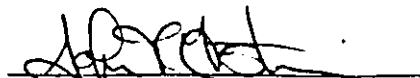
ARTICLE IX - INDEMNIFICATION

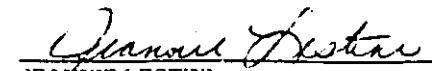
This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 17th. day of April, 1995.


JOHN R. LESTINI


JEANNIE LESTINI

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **JOHN R. LESTINI** and **JEANNIE LESTINI**, known to be and by me to be the persons who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th. day of April, 1995.

Rose A. Nemyer



ROSE A. NEMYER
My Comm Exp. 10/11/97
Bonded By Service Ins
No. CC322603

☒ Personally Known ☐ Other I.B.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST: that **SANDSTONE MARKETING, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 155-14TH. AVE. N.E. ST. PETERSBURG, FL. 33701, has named **JOHN R. LESTINI**, as its agent to accept service of process within Florida.

Dated: April 17, 1995


JOHN R. LESTINI, Director

SECOND: Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper performance of my duties.

Dated: April 17, 1995


JOHN R. LESTINI, Registered Agent

OFFICE OF THE
CLERK OF THE
COURT
STATE OF
FLORIDA

95 MAY 17 AM 8:26

FILED