

P950000 43585

LAW OFFICE OF
STEVEN J. VANN
CONCOURSE TOWER II, SUITE 910
2090 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33409
(407) 683-6899

SECRET
MAY 30 AM 7:33
TALLAHASSEE, FLORIDA

May 25, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Sandpiper Ltd., Inc.

Dear Sir or Madam:

Enclosed herein please find Articles of Incorporation for Sandpiper Ltd., Inc. and a check in the amount of \$122.50 for filing these articles. Kindly send a certified copy to me at the above address. Thank you for your attention to this matter. If you have any questions, do not hesitate to contact me.

Sincerely,

Steven J. Vann

Steven J. Vann

900001502059
-05/31/95--01060--006
****122.50 ****122.50

6/7/95
R

ARTICLES OF INCORPORATION
OF
SANDPIPER LTD., INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
35 MAY 30 AM 7:33

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SANDPIPER LTD., INC.

The principal place of business of this corporation shall be:

1102 Coconut Row, Delray Beach, FL 33483.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2090 Palm Beach Lakes Boulevard, Suite 910, West Palm Beach, FL 33409, and the name of the initial registered agent of the corporation at that address is Steven J. Vann.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporators herein that this corporation qualify as a sub-S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Michael D. Booty
1102 Coconut Row
Delray Beach, FL 33483

Lisa A. Booty
1102 Coconut Row
Delray Beach, FL 33483

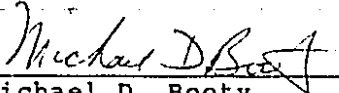
ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael D. Booty
1102 Coconut Row
Delray Beach, FL 33483

Lisa A. Booty
1102 Coconut Row
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals on this 24 day of May, 1995.



Michael D. Booty



Lisa A. Booty

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared MICHAEL D. BOOTY and LISA A. BOOTY, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same for the purposes therein expressed as their own free act and deed.

SWORN TO AND SUBSCRIBED BEFORE ME this 24th day of May, 1995.

Personally known _____ Produced identification ☒ _____
Type of Identification Produced Driver License

My Commission Expires:

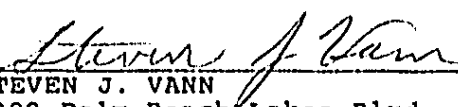


OFFICIAL NOTARY SEAL
MARIAN E HOLBROOK
COMMISSION NO. CC704590
MY COMMISSION EXP. MAY 31, 1996

Marian E Holbrook
Notary Public, State of
Florida at Large

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, STEVEN J. VANN, do hereby accept the designation of Registered Agent for Sandpiper Ltd., Inc.


STEVEN J. VANN
2090 Palm Beach Lakes Blvd.
Suite 910
West Palm Beach, FL 33409
(407) 683-6899

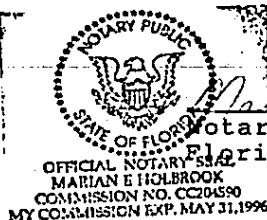
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared STEVEN J. VANN, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent for Sandpiper Ltd., Inc., and he acknowledged to me that he executed the same for the purpose therein expressed as his own free act and deed.

SWORN TO AND SUBSCRIBED BEFORE ME, this 24th day of May, 1995.

Personally known X Produced identification _____
Type of Identification Produced _____

My Commission Expires:



P95000043585

December 30, 1995

Michael D. Booty
1102 Coconut Row
Delray Beach, FL 33483

Florida Department of State
Division of Corporations
Sandra Morthum
Secretary of State

1000001679311
-01/04/96--01134--003
*****96.25 *****96.25

Greetings,

Sandpiper LTD., Inc, a Florida Corporation, is filing Articles of Dissolution. The articles of Incorporation were filed on May 30, 1995 and was assigned document number P95000043585. It has not commenced business.

Attached is a check for \$96.25 which is for the filing fee (\$35.00), a Certified copy of the Dissolution (\$52.50) and a Certificate of Status (\$8.75).

You may contact me at the address above or at telephone number 407-276-7828.

Thanks.

Michael D Booty

Michael D. Booty

FILED
36 JAN -4 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM 1-4-96
P95000043585
FI diss
* cert copy
* cert of sta

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is SAND PIPER LTD., INC.

SECOND: The articles of incorporation were filed on May 30, 1995

THIRD: (CHECK ONE)-

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26th day of December, 1995

Signature

Michael D. Booty

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Michael D. Booty

(Typed or printed name)

President

(Title)

FILED
36 JAN -4 AM 9:31
TALLAHASSEE, FLORIDA