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# **CORPORATION(S) NAME**

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#### ARTICLES OF INCORPORATION

<u>of</u>

# SAND DOLLAR MARKETING, INC.

The undersigned Incorporator of these Articles 301 Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is SAND DOLLAR MARKETING, INC.

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

# ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 100 shares of common stock with a par value of \$1.00 per share.

# ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

# ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the

initial Directors of this corporation are:

SANDRA J. LANCIANESE 1200-A Shibumy Circle West Palm Beach, Florida 33415 Ronald J. Manera 631 US Highway One, #407 North Palm Beach, FL 33408

#### ARTICLE VI

#### INCORPORATOR

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

SANDRA J. LANCIANESE 1200-A Shibumy Circle West Palm Beach, Florida 33415

# ARTICLE VII

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE VIII

#### BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

# ARTICLE VIIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S.Highway One, Suite 407, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Ronald J. Manera.

#### ARTICLE

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 1200-A Shibumy Circle
West Palm Beach, Florida 33415

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

Sandra J. Lancianese, Incorporator

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of SAND DOLLAR MARKETING, INC. were acknowledged before me this \_\_\_\_\_\_\_ day of June, 1995\_\_\_, by Sandra J. Lancianese, Incorporator.

NOTARY PUBLIC

My commission expires:

OFFICIAL SEAL MARY LEE ANDERSON My Commission Expires March 1, 1996 Comm. No. CC 183566

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SAND DOLLAR MARKETING, INC.

2. The name and address of the registered agent and office is:
Ronald J. Manera
631 U.S. Highway One, Ste. 407

631 U.S. Highway One, Ste. 407 North Palm Beach, Florida 33408

Sandra J. Lancianese, Director

DATE <u>4/24/95</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENTS.

SIGNATURE SIGNATURE DATE 624 95 FLORIDA

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