

**CAPITAL CONNECTIONS, INC.**  
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-8870  
 Mailing Address: Post Office Box 10140, Tallahassee, FL 32302  
 TOLL FREE: 1-800-342-8062  
 FAX: (904) 222-1222

**P95000069632**

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No.: \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: MISSING OF TIME, INC.

☒ Capital Expense  
☒ Art of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(4)

Art of Amend. File  
 Dissolution/Windup  
 C. I. N. **SHOULD 1581279**  
**03/11/95 - 01029 - 012**  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Home Reservation  
 Annual Report/Statement  
 Reg. Agent Service  
 Document Filing

Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

UCC 1 to 3 File  
 UCC 1 Search  
 UCC 1 Retrieval

FRA No. 4, Copies

Capital Services  
 Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( )

pg1

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
DISCHARGE.....	\$
TAX on Corporate Supplies.....	\$
<b>SUBTOTAL</b> .....	\$
PAYMENT.....	\$
<b>BALANCE DUE</b> .....	\$

*Dmc*  
*9/11/95*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY Dmc \_\_\_\_\_

WALK-IN 9/11 12.00  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connections

Law Offices

## HOLLAND & KNIGHT

A Partnership Including Professional Corporations

300 Central Avenue, Suite 1500  
P.O. Box 3542 (ZIP 33731-3542)  
St. Petersburg, Florida 33701  
813 896 7171  
FAX 813 892 8088

Atlanta	Orlando
Fort Lauderdale	Tallahassee
Jacksonville	Tampa
Lakeland	Washington, D.C.
Miami	West Palm Beach

August 21, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *Sands of Timo, Inc.*

Ladies and Gentlemen:

Enclosed for filing in your office is an originally-executed Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Resident Agency Fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please forward a certified copy of the Articles to the undersigned. Thank you for your assistance.

Very truly yours,

HOLLAND & KNIGHT



Michael D.D. Geldart

MDDG/sa  
STP-85958  
Enclosures

ARTICLES OF INCORPORATION  
OF  
SANDS OF TIME, INC.

1970 JUN 12  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLE I

The name of this corporation is SANDS OF TIME, INC.

ARTICLE II

The address of the principal office of this corporation is 6630 Sparta Road, Sebring, Florida 33872.

The mailing address of this corporation is 6630 Sparta Road, Sebring, Florida 33872.

ARTICLE III

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 IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

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

#### ARTICLE VI

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

DENNIS BASSETTI  
6630 Sparta Road  
Sebring, FL 33872

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

#### ARTICLE VII

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

#### ARTICLE VIII

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

DENNIS BASSETTI  
6630 Sparta Road  
Sebring, FL 33872

#### ARTICLE IX

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

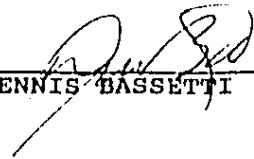
DENNIS BASSETTI  
6630 Sparta Road  
Sebring, FL 33872

#### ARTICLE X

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 10 day of August, 1995.

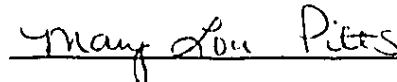
  
DENNIS BASSETTI

STATE OF FLORIDA

COUNTY OF HIGHLAND

The foregoing instrument was acknowledged before me this 10 day of August, 1995, by DENNIS BASSETTI, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC

  
Mary Lou Pitts

My commission expires:



MARY LOU PITTS  
Notary Public, State of Florida  
My Comm. Exp. Oct. 4, 1997  
Comm. No. CC 322854

STP-84295


CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes (1991),  
the following is submitted:

That SANDS OF TIME, INC. desiring to organize under the laws of the State of Florida, has named DENNIS BASSETTI, 6630 Sparta Road, Sebring, Florida 33872, of the State of Florida 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.

  
DENNIS BASSETTI  
Registered Agent

Florida Statute 48.091 provides as follows:

- (1) Every Florida corporation and every foreign corporation now qualified or hereafter qualifying to transact business in this state shall designate a registered agent and registered office in accordance with chapter 607.
- (2) Every corporation shall keep the registered office open from 10 a.m. to 12 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours. The corporation shall keep a sign posted in the office in some conspicuous place designating the name of the corporation and the name of its registered agent on whom process may be served.