

P96000002028

TRANSMITTAL LETTER

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

500001676325
-01/03/96--01028--017
*****70.00 *****70.00

SUBJECT: WALTER SANDS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: WALTER H. SANDS
Name (printed or typed)

EFFECTIVE DATE
JAN 1 1996

19880 SAWGRASS LANE #390
Address

BOCA RATON, FL. 33434
City, State & Zip

(707) 488-8868
Daytime Telephone number

*Dmc
1.8.96*

95 DEC 29 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I WISH TO FILE ARTICLES NOW (1995) WITH AN
EFFECTIVE DATE OF: JANUARY 1, 1996

Walter Sands

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 DEC 29 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
JAN 1 1996

ARTICLE I NAME

The name of the corporation shall be:

WALTER SANDS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19880 SAWGRASS LANE #3901
BOCA RATON, FL. 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANITA L. SANDS
19880 SAWGRASS LANE #3901
BOCA RATON, FL. #33434

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WALTER H. SANDS
19880 SAWGRASS LANE #3501
BOCA RATON FL. 33434

EFFECTIVE DATE :

JANUARY 1, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of DECEMBER, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

FILED
95 DEC 29 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: WALTER SANDS CORP.

2. The name and address of the registered agent and office is:

ANITA L. SANDS
(NAME)

19880 SAWGRASS LANE #3901
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL. 33434
(CITY/STATE/ZIP)

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 agent.

Anita L. Sands
(SIGNATURE)

DECEMBER 27, 1995
(DATE)