1201 HAYS STRUT TAUAITASSEE, Pt. 32301

800-342-8086



ACCOUNT NO. # 0781000 Abox

REFERENCE # 900092 7107647

NUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 5, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 908892

CUSTOMER NO:

7107647

CUSTOMER: Charles Gehrke, Esq

CUMPINGS & LOCKWOOD

Suite 3

24050 Burnt Pine Drive Bonita Springs, FL 33923

DOMESTIC FILING

NAME:

TDB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 APR -5 PHI2: 12
DIVISION OF CORPORATION

10/60

45% 10

ARTICLES OF INCORPORATION OF TDB, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

> FIRST: The name of the corporation (the "Corporation") is: TDB, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

> c/o Cummings & Lockwood (CRG) 24850 Burnt Pine Drive, Suite 3 Bonita Springs, FL 33923

TO PAGE THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the

The street address of the initial registered office of the FOURTH: Corporation is:

Corporation's capital structure.

c/o Cummings & Lockwood (CRG) 24850 Burnt Pine Drive, Suite 3 Bonita Springs, FL 33923

and the name of the Corporation's initial registered agent at such address is:

CHARLES R. GEHRKE

FIFTH: The name and address of the sole incorporator of the Corporation

ROBERT F. BLAKELEY c/o Cummings & Lockwood (CRG) 24850 Burnt Pine Drive, Suite 3 Bonita Springs, FL 33923

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the sole directors of the Corporation are as follows:

Thomas K. Blakeley - One-Third David Reeves - One-Third Robert F. Blakeley - One-Third c/o Cummings & Lockwood (CRG) 24850 Burnt Pine Drive, Suite 3 Bonita Springs, FL 33923

SEVENTH: The effective date for the formation of the Corporation shall be April 2, 1996.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 2^{kd} day of April, 1996.

ROBERT F. BLAKELÉ

Incorporator

are:

I, CHARLES R. GEHRKE, having been designated to act as registered agent, hereby agree to act in this capacity.

CHARLES R. GEHRKE Initial Registered Agent

N1634801.DOC 04/02/96



ACCOUNT NO. : 07210000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: June 17, 1996

ORDER TIME : 11:34 AM

ORDER NO. : 989596

CUSTOMER NO: 1429D

600001863986

CUSTOMER: Charles R. Gehrke, Esq

Cummings & Lockwood

P. O. Box 413032

3001 Tamiami Trail, North Naples, FL 33941-3032

DOMESTIC AMENDMENT FILING

NAME:

TDB, INC.

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Sell Transport

TDB, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is **TDB**, **INC**.
- 2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on June 7, 1996 in the manner prescribed by the Florida General Corporation Act.
- 3. Article I of the Articles of Incorporation of TDB, Inc., is amended to read as follows:

The name of the corporation (the "Corporation") is SANDCASTLE DEVELOPMENT COMPANY, INC.

Dated as of this 11th day of June, 1996.

THOMAS K. BLAKELEY / Director

DAVID REEVES /- Director

ROBERT F. BLAKELEY / Director

1200 HAYS STIGLE. 800-342-8086 TATTAHASSIT, II. 12300-269 96 AUG -8 PH 1: 07 011/8/866432 2011/01/47/01/ networks PRENTICE HATE TEGAL A FINANCIAL SERVICES ACCOUNT NO. REFERENCE AUTHORIZATION Holice COST LIMIT : \$ 35.00 ORDER DATE : August 8, 1996 ORDER TIME : 11:54 AM ORDER NO. : 047578 CUSTOMER NO: 7107647 14.0.0.0 (12.11 (12.11) CUSTOMER: Charles Gehrke, Esq Cummings & Lockwood Suite 3 24850 Burnt Pine Drive Bonita Springs, FL 33923 DOMESTIC AMENDMENT FILING NAME: SANDCASTLE DEVELOPMENT COMPANY, INC. EFFICTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SANDCASTLE DEVELOPMENT COMPANY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is SANDCASTLE DEVELOPMENT COMPANY, INC.
- 2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on August 7, 1996 in the manner prescribed by the Florida General Corporation Act.
- 3. Article 1 of the Articles of Incorporation of SANDCASTLE DEVELOPMENT COMPANY, INC., is amended to read as follows:

The name of the corporation (the "Corporation") is SAND CASTLE DEVELOPMENT, INC.

Dated as of this 7 day of Quigust, 1996.

THOMAS K. BLAKELEY Director

DAVID REEVES / Director

ROBERT R BLAKELEY / Director