

P96000048513

TRANSMITTAL LETTER

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

SUBJECT: AUGUST SAND PRODUCTIONS INCORPORATED
(Proposed corporate name - must include suffix)

100001851181
-06/05/96--01014--004
*****78.75 *****78.75

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:

LETITIA A. MONACO

Name (printed or typed)

689 NE 6TH Ct #207

Address

Baynton Beach, FL 33433

City, State & Zip

(407) 364-5779

Daytime Telephone number

JUN 6 1996

BSB

FILED
96 JUN -4 PM 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be AUGUST SAND PRODUCTIONS Incorporated.

ARTICLE II

The principle place of business and mailing address of this corporation shall be

689 NE 6th Court #207
Boynton Beach, Florida 33435

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 35 No Par Value Stock Certificates.

ARTICLE IV

The name and address of the initial registered agent is:

Letitia A. Monaco
689 NE 6th Court #207
Boynton Beach, Florida 33435

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TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the Incorporator to these Articles of Incorporation is:

Letitia A. Monaco, President and Treasurer/Secretary
689 NE 6th Court #207
Boynton Beach, Florida 33435

The undersigned Incorporator has executed these Articles of Incorporation this 30 day of

MAY, 19 96.


Signature

Signature

**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.

1. The name of the corporation is: AUGUST SAND PRODUCTIONS INCORPORATED
2. The name and address of the registered agent and office is:

LETITIA A. MONACO
(NAME)

689 NE 6TH CT #207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL 33435
(CITY/STATE/ZIP)

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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.

Letitia A. Monaco
(SIGNATURE)

5/30/96
(DATE)