

796000060306

ACCOUNT FILING COVER SHEET

FILED
96 JUL 17 PM 2:40
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA0000000005

REFERENCE: 4005508-2
(SUB ACCT.)

000001896440

DATE: 7-17

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Sandcastle Partners Ltd.

AUTHORIZATION: _____

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

W96-14954
506

200-334-9733

D. BROWN JUL 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

LEXIS DOCUMENT SERVICES
PO BOX 2969
SPRINGFIELD, IL 62708

SUBJECT: SANDCASTLE PARTNERS, LTD.
Ref. Number: W96000014953

We have received your document for SANDCASTLE PARTNERS, LTD. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 296A00034686

RECEIVED
95 JUL 19 / 11:07
CORPORATION

**ARTICLES OF INCORPORATION
OF
SANDCASTLE PARTNERS, INC.**

FILED
96 JUL 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Sandcastle Partners, Inc.,

ARTICLE II PRINCIPAL OFFICE

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

c/o Kramer, Levin, Naftalis & Frankel
919 third Avenue
New York, NY 10022

ARTICLE III SHARES

The Number of Shares of Stock that this corporation is authorized to have at any time one time is: 1,000 shares with \$.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lexis Document Services
3953 WW Kelley Road
Tallahassee, FL 32311

ARTICLE V INCORPORATOR

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

Patrick Fairman
c/o Kramer, Levin, Naftalis & Frankel
919 Third Avenue
New York, NY 10022

The undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 1996.



Patrick Fairman, Incorporator

**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: SANDCASTLE PARTNERS, INC.

FILED
95 JUL 17 / PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LEXIS DOCUMENT SERVICES
(NAME)

3953 WW Kelley Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32311
(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.

C. Woodward
(SIGNATURE)

7-17-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314