

P96000075714

TRANSMITTAL LETTER

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

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--09/09/96--01053--010
*****701, 001 *****701, 001

SUBJECT: Sand With Style, Inc.
(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

AL SEP 11 1996

FROM: Nancy Wright
Name (printed or typed)
511 N. Riverpoint Drive
Address
Stuart, Florida 34994
City, State & Zip
561-288-0426
Daytime Telephone number

SECRET
OFFICE OF STATE
TALLAHASSEE, FLORIDA

96 SEP -9 AM 8:01

FILED

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

ARTICLES OF INCORPORATION

FILED
96 SEP -9 AM 01:01

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.

ARTICLE I NAME

The name of the corporation shall be:

Send With Style, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing address: Nancy Wright
511 N. Riverpoint Drive
Stuart, Florida 34994

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:

Thomas Fogt, Esq.
700 Colorado Avenue
Stuart, Florida 34994

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):

President, Secretary, Treasurer; Nancy Wright

Vice President; Lu Anna Puett

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

10 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Nancy Wright
Signature

LuAnna Puett
Signature

Signature

Notarization is not required

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.

1. The name of the corporation is: Sand With Style, Inc.

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

Thomas Fogt

(NAME)

700 Colorado Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Stuart, Florida 34994

(CITY/STATE/ZIP)

FILED
96 SEP -9 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

9/23/96
(DATE)