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REFERENCE: 085345 10277A

AUTHORIZATION :

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ORDER DATE: September 13, 1996

ORDER TIME : 12:47 PM

ORDER NO. : 085345

CUSTOMER NO: 10277A

3000001147213 03/13/96-0033-017 

CUSTOMER: Gary S. Wright, Esq

MARSHALL & WRIGHT, PA

301 North Volusia Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME:

SAND CREATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

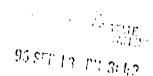
\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

95 SEP 13 FH 1:50



# ARTICLES OF INCORPORATION

OF

## SAND CREATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE:

The name of the Corporation is SAND CREATIONS, INC.

### ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

## ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of the wholesale distribution of sand sculptures and souvenirs.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

MARSHALL & WRIGHT, P. A.
ATTORNETS-AT-LAW

301 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

#### ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1085 Aaron Dr., Deltona, Florida 32725, and the name of its initial registered agent at such address is RAY EUGENE WEAVER. This address is also the address of the principal office and mailing address for the corporation. RAY EUGENE WEAVER, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

### ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

#### <u>NAME</u>

#### ADDRESS

Ray Eugene Weaver

1085 Aaron Dr. Deltona, FL 32725

Rose Marie Weaver

1085 Aaron Dr. Deltona, FL 32725

### ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

Ray Eugene Weaver

1085 Aaron Dr. Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on the

MARSHALL & WRIGHT, P. A. Attornets-At-Law 301 N. Volusia Avenue Orange City, FL 32763 1) " day of Soplember, 1996.

96 SFP 13 PH 3: 43

RAY EUGENE WEAVER
Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of <u>Johnber</u>, 1996, by RAY EUGENE WEAVER, () who is personally known to me or () who has produced \_\_\_\_\_\_

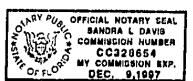
Notary signature

Souls L No.

Notary name printed

Commission No.

My commission expires:



MARSHALL & WRIGHT, P. A. Attornets-At-Law 301 N. Volusia Avenue Orange City, FL 32763