

P96000078338

TRANSMITTAL LETTER

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

100001902621
-07/24/96--01001--007
*****78.75 *****78.75

SUBJECT: SAND CASTLE REALTY SERVICES, Incorporated
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 AM 8:27

FILED

FROM:

Ellen Ford Porter
Name (printed or typed)

2789 Tremonto Street
Address

Deltona, FL 32738
City, State & Zip

(407) 574-0645
Daytime Telephone number

W96-15528

AL SEP 20 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1996

ELLEN FORD PORTER
2789 TRAMANTO STREET
DELTONA, FL 32738

SUBJECT: SAND CASTLE REALTY SERVICES, INCORPORATED
Ref. Number: W96000015528

We have received your document for **SAND CASTLE REALTY SERVICES, INCORPORATED** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00035689

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATTN: Agnes Lunt
Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: W96000015528
Letter Number: 796A00035689

Date: September 17, 1996

Dear Ms. Lunt:

Enclosed, please find a copy of the letter that you sent to me on July 24, 1996 in response to SAND CASTLE REALTY SERVICES, Inc. I have made the required changes stated in your letter and I hope the corrections are acceptable.

I was not sure if I should have made the corrections to the original papers that you had sent back to me or if I needed to make a new application, so to save time, I retyped my application. I changed nothing but the the number of shares and the par value of those shares as you requested. I have also enclosed a second copy of the entire application because of the changes that were made.

If you need to speak to me you may call me at (407) 574-0645, or my pager with voice mail is (800)714-1174. I will try to return your call as quickly as possible to save time.

I would greatly appreciate a timely response to my application for Incorporation if at all possible because of the time limit I am working with and although you have given me sixty days to respond to your letter it has taken me longer then I had expected to return the correted documents.

I appreciate your help and patience and I hope to hear from you soon. Thank you!

Sincerely,



Ellen Ford Porter
2789 Tramanto Street
Deltona, FL 32738

ARTICLES OF INCORPORATION

FILED

96 SEP 20 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SAND CASTLE REALTY SERVICES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

2789 Tramanto Street
Deltona, FL 32738

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10000) shares of common stock par value of ten cent (\$0.10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ellen Ford Porter
2789 Tramanto Street
Deltona, FL 32738

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):

Ellen Ford Porter
2789 Tramanto Street
Deltona, FL 32738

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

17 day of September, 19 96.

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



Signature

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 CASTLE REALTY SERVICES, INCORPORATED
2. The name and address of the registered agent and office is:

Ellen Ford Porter
(NAME)

2789 Tramanto Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deltona, FL 32738
(CITY/STATE/ZIP)

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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.

Ellen Ford Porter
(SIGNATURE)

9-17-96
(DATE)