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PROFESSIONAL
TELEPHONE SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 131314 80558A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 24, 1996

ORDER TIME : 10:49 AM

ORDER NO. : 131314-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.
WILLIAM R. SMITH, P.A.

Suite 300
8191 College Parkway
Fort Myers, FL 33919

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****122.50 ****122.50

DOMESTIC FILING

NAME: ON THE SAND, INC.

EFFECTIVE DATE:

☒ 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: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
95 OCT 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 24 PM 1:22
DIVISION OF CORPORATION

10.24.96
KR

ARTICLES OF INCORPORATION
OF
ON THE SAND, INC.

FILED
93 OCT 24 PM 4:45
TALLAHASSEE, FLORIDA

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 this Corporation shall be On The Sand, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 12483 Summerwood Drive, Fort Myers, Florida 33908.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 300
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 300
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Patrick A. Couly
12483 Summerwood Drive
Fort Myers, Florida 33908

THE UNDERSIGNED has executed these Articles of Incorporation this 22 day of October, 1996. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

William R. Smith
WILLIAM R. SMITH,
Incorporator and Registered Agent

FILED
OCT 24 PM 4:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA