

P96000090386

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

100001995091--3

11/04/96-01036-026

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sandcastle Properties, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SN NOV - 4 1996

FEB 11 1977
93100-4 P11 2:05
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

SANDCASTLE PROPERTIES, INC.

FIRST: The name of the corporation is:

SANDCASTLE PROPERTIES, INC.

SECOND: Its principal office in the State of Florida is to be located in Broward County at:

7256 WOODMONT AVENUE
TAMARAC, FLORIDA 33321

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporations Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of the Common Stock, each share to have One Dollar (\$1.00) Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

GERARD F. DALY
7256 WOODMONT AVENUE
TAMARAC, FLORIDA 33321

SIXTH: The name and address of the Designated Resident Agent is:

GERARD F. DALY
7256 WOODMONT AVENUE
TAMARAC, FLORIDA 33321

Gerard F. Daly
GERARD F. DALY

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following
is submitted, in compliance with said Act:

SANDCASTLE PROPERTIES, INC., desiring to organize under the
laws of the State of Florida, with the principal office, as
indicated in the Articles of Incorporation, located in Broward
County at:

7256 WOODMONT AVENUE
TAMARAC, FLORIDA 33321

has named:

GERARD F. DALY
7256 WOODMONT AVENUE
TAMARAC, FLORIDA 33321

as its Resident Agent to accept service of process within this
State.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

By: Gerard F. Daly
(Signature of Resident Agent)
GERARD F. DALY

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

95 NOV -4 PM 2:06