P9600095749 TRANSMITTAL LETTER

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

SUBJECT: SAND DOLLAR

500002009305--5 -11/20/96--01021--002 ******78.75 ******78.75

	Proposed corporate i	name - must in Iude su	Mix)			
Enclosed is an original for: \$70.00 Filing Fee	\$78.75	\$122.50	ncorporation a			
ring ree	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	SECULTARISSEE.		
FROM:		CUTCHER printed or typed)		8: 42 FLORIDE		
	<u> 171</u>	1st Stree	/	,		
		Address Palm BEACH,	T-1 2211	. ~		
	City,	State & Zip	F1 334	13		
	(561) 969-	1107 (561) 68	33-2451			
Daytime Telephone number						

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

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ARTICLES OF INCORPORATION

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 DollAR RSVP TWO



ARTICLE II PRINCIPAL OFFICE

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

Principal Place: Factory Stores AT Palm Beach
5700 OKEECHOBEE BIVE. WPB FI
MAILING ADDRESS: 171 1St St
11100 FI 33413

WPB FI 33413
ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID CUTCHER

WEST PAIM BEACH FI 33413

ARTICLE V INCORPORATOR(S)

The name tion is(ar	e(s) and street address(es) of the incorporator(s) to these Articles of Incorpora
	DAVID CUTCHER
	171 1些 St.
	WEST Alm BENCH Fl 33413
	STEVEN CUTCHER 3423 BALTUSROL LANE
	LAKE WORTH F1 33467

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

JUNE Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 DO/IAR RSVP	INC.
2. The name and address of the registered agent and office is:	
DAVID CUTCHER (Name) 171 1st Street	FILL SECRETARY S
(P.O. Box not acceptable) WEST PAIM BEACH Fel 33413 (City/State/Zip)	AH 8: 42

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 familia: with and accept the obligations of my position

(Signature)

(Date)

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