

TRANSMITTAL LETTER
P96000100572

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

EFFECTIVE DATE
1-1-97

SUBJECT: SANI-DRAW, INC.
(Proposed corporate name - must include suffix)

60002027066--0
-12/12/96--01040--002
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
| ADDITIONAL COPY REQUIRED | | | |

FROM: CAROL J. MARSHALL-SMITH
Name (Printed or typed)

717 45th STREET
Address

WEST PALM BEACH, FL 33407-2929
City, State & Zip

561-881-7211 OR 561-844-4166
Daytime Telephone number

FILED
 96 DEC 12 PM 3:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DEC 12 1996 **BSB**

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

ARTICLES OF INCORPORATION

FILED

96 DEC 12 PM 3:00

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:

SANI-DRAW, INC.

ARTICLE II PRINCIPAL OFFICE

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

SANI-DRAW, INC.
717 45th STREET
W. PALM BEACH, FL 33407

EFFECTIVE DATE
1-1-97

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL J. MARSHALL-SMITH
717 45th STREET
W. PALM BEACH, FL 33407

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):

CAROL J MARSHALL-SMITH
717 45th STREET
WEST PALM BEACH, FL 33407

LYNDON G. SMITH
717 45th STREET
WEST PALM BEACH, FL 33407

Effective JAN 1, 1997

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

26th day of November, 1996.

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

Carol J. M. Smith
Signature

Lyndon G. Smith
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: _____
SANI-DRAW, INC.

2. The name and address of the registered agent and office is:

CAROL J. MARSHALL-SMITH
(NAME)

717 45th STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

W. PALM BEACH, FL 33407
(CITY/STATE/ZIP)

FILED
96 DEC 12 PM 3:00
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.

Carol J. M. Smith
(SIGNATURE)

11.26.96
(DATE)