

P97000011487

155 21st Avenue NE
St. Petersburg, Florida 33704
January 28, 1997

Florida Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

100002076061--6
-02/03/97--01058--007
****122.50 ****122.50

RE: Sandstone Court Management, Inc.

To Whom It May Concern:

Enclosed is the proper paper work and a check for \$122.50 for application for incorporation. Thank you for your assistance.

Sincerely,

Andrea E. Bogard

Andrea E. Bogard

FEB 5

BSB

FILED
97 FEB -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SANDSTONE COURT MANAGEMENT, INC.**

FILED
97 FEB -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following articles of incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is SANDSTONE COURT MANAGEMENT, INC.

ARTICLE II: TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE III: GENERAL NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of providing lodging and living assistance to the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV: CAPITAL STOCK

The aggregate number of share which the corporation is authorized to issue is 7,500 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00).

ARTICLE V: DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the shareholders, but shall never be less than one (1).

The Board of Directors shall have all the powers authorized by the laws of the State of Florida and the United States of America. The name and street address of the initial member of the Board of Directors is:

Andrea E. Bogard, 155 - 21st Avenue N.E., St. Petersburg, FL 33704.

ARTICLE VI: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

155 - 21st Avenue N.E., St. Petersburg FL 33704.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 155 - 21st Avenue N.E., St. Petersburg, FL, 33704, and the initial registered agent shall be Andrea E. Bogard, who upon acceptance of said designation agrees to comply with the provision of Section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE VIII: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof: or

2. Any obligation that the corporation may issue or sell which is convertible into any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder of the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE IX: INCORPORATORS

The name and street address of the incorporator is:

Andrea E. Bogard 155 - 21st Avenue N.E. St. Petersburg FL 33704.

CERTIFICATE OF INCORPORATION

STATE OF FLORIDA)
)
COUNTY OF PINELLAS) ss.

I hereby acknowledge the foregoing Articles of Incorporation of Sandstone Court Management, Inc.

Andrea E. Bogard

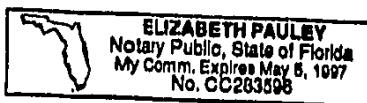
Andrea E. Bogard
Incorporator

The foregoing Articles of Incorporation of Sandstone Court Management, Inc., as Incorporator, where acknowledged before me, this 28th day of January, 1997, by Andrea E. Bogard, who is personally known to me and did not take an oath.

Elizabeth Pauley

Elizabeth Pauley
Notary Public

My Commission Expires:



FILED

ACCEPTANCE OF REGISTERED AGENT

97 FEB -3 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

ss.

Having been named Registered Agent and designated to accept service of process at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping such office this 28th day of January, 1997.

Andrea E. Bogard
Andrea E. Bogard
Registered Agent

Acknowledged before me, this 28th day of January, 1997, by Andrea E. Bogard, personally known to me, and who did not take an oath.

Elizabeth Pauley
Elizabeth Pauley
Notary Public

My Commission Expires:

