

Roll #
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APRIL 15, 1997

SECRETARY OF STATE,
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

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-05/30/97--01100--006
****122.50 ****122.50

DEAR SIR:

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED,
TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 122.50 PAYABLE TO THE
SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE
DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

1. SAND & SEA, INC.

2. HORIZON INC.

3. J & D INC.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A
PROPER FILING, KINDLY TELEPHONE AT 941-473-2150.

RESPECTFULLY,

JAMES R. O'BRIEN
7272 BASEL LANE
ENGLEWOOD, FL 34224

~~1997-9084~~
Dmc
4/18/97
FILED
97 MAY 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

JAMES R. O'BRIEN
7272 BASEL LANE
ENGLEWOOD, FL 34224

SUBJECT: ~~SAND & SEA, INC./HORIZON INC./J & B INC.~~ *FISH OR FILL INC.*
Ref. Number: W97000009084

FISH OR FILL INC.
We have received your document for ~~SAND & SEA, INC./HORIZON INC./J & B INC.~~; however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate names listed above is not available. Please select an available name and make the change throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 697A00019903

FILED

ARTICLES OF INCORPORATION
OF

~~SAND & SEED INC~~
FISH OR FILL INC,

97 MAY 21 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation
under the Florida General Corporation Act, do hereby adopt the
following Articles of Incorporation:

Article 1. Name. The name of Corporation is: ~~SAND & SEED INC~~ *FISH OR FILL INC,*

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are :

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Principal office of this corporation is as follows:

JAMES R. O'BRIEN
7272 BASEL LANE
ENGLEWOOD, FL 34224

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

JAMES R. O'BRIEN
7272 BASEL LANE
ENGLEWOOD, FL 34224

Article 7. Incorporators. The name and address of each incorporator is as follows:

JAMES R. O'BRIEN
7272 BASEL LANE
ENGLEWOOD, FL. 34224

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15 day of APRIL, 1997.



JAMES R. O'BRIEN, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared **JAMES R. O'BRIEN** ~~well known and known to me to be~~ the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

I.D. Fl driver's license

WITNESS my hand and official seal this 15th day of April, 1997.


Notary Public, State of Florida
My Commission Expires:



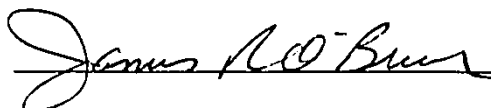
VIRGINIA S. RAKIJASIC
COMMISSION # CC 372896
EXPIRES JUN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of which is contained in the foregoing Articles of Incorporation.

FISH OR FILL INC.
~~SAND & SEA INC.~~

DATED this 15 day of APRIL, 1997.


JAMES R. O'BRIEN, Registered Agent