

P97000055292

CONRAD S. PUTZAN
518 N. FEDERAL HWY.
LAKE WORTH, FL. 33460

(561) 582-5349

JUNE 19, 1997

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

000002220160--2
-06/23/97--01128--015
*****122.50 *****122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF SEA, SAND, & SUN CORP. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS SEA, SAND & SUN CORP. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

Conrad S. Putzan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 11:19 AM '97

97/6/24/97

ARTICLES OF INCORPORATION
OF
SEA, SAND & SUN CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 22 10:07

ARTICLE ONE

THE NAME OF THE CORPORATION IS SEA, SAND & SUN CORP.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE OF THE CORPORATION ORGANIZED, IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

CONRAD S. PUTZAN
518 N. FEDERAL HWY.
LAKE WORTH, FL 33460

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

CONRAD S. PUTZAN

518 N. FEDERAL HWY.
LAKE WORTH, FL 33460

SEA, SAND & SUN CORP.
ARTICLES OF INCORPORATION
PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
CONRAD S. PUTZAN	518 N. FEDERAL HWY. LAKE WORTH, FL. 33460

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.


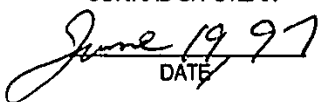
THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS
19th DAY OF June, 1997


INCORPORATOR - CONRAD S. PUTZAN

SEA, SAND & SUN CORP.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 10:07

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF SEA, SAND & SUN CORP. AT THE INITIAL
REGISTERED ADDRESS OF 518 N. FEDERAL HWY, LAKE WORTH, FL. 33460. I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.


CONRAD S. PUTZAN

DATE