

P97000069046
TRANSMITTAL LETTER

97 AUG -8 PM 3: 55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-5-97

SUBJECT: G. Sandcastle Inc.
(Proposed corporate name - must include suffix)

400002262044--3
-08/08/97--01111--004
****122.50 ****122.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Veatrice Holifield
Name (Printed or typed)

709 Gulfway, Unit 3
Address

St. Petersburg Beach, Florida 33706
City, State & Zip

(813) 246-2661
Daytime Telephone number

CHH
8/8/97

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

FILED

97 AUG -8 PM 3:55

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation shall be G. Sandcastle Inc.

EFFECTIVE DATE
8-5-97

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 709 Gulf Way, Unit 3, St. Petersburg Beach, Florida 33706

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Veatrice Holifield
709 Gulf Way, Unit 3
St. Petersburg Beach, Florida 33706

ARTICLE FIVE - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

George T. Farrell

George T. Farrell

August 6, 1997

ARTICLE SIX - EFFECTIVE DATE

The effective date of these articles of incorporation shall be August 5, 1997

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

Veatrice Holifield
Veatrice Holifield

August 6, 1997