

P97000079922

SANDLWOOD, INC.
2217 Clay St.
Kissimmee, FL 34741

August 25, 1997

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

500002280795--7
-08/29/97--01029--013
****122.50 ****122.50

Dear Sir;

Enclosed please find articles of incorporation for SANDLWOOD, INC. along with applicable filing fee of \$122.50. Please send certified copy of Articles to:

Randy Greene
2217 Clay St.
Kissimmee, FL 34741

If you have any questions, please do not hesitate to contact me.

Sincerely,



Randy Greene

2544.
W97-20202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 16 AM 9:28

9/16/97

SANDLWOOD CARTS & CABINETS, INC.
2217 Clay St.
Kissimmee, Fl. 34741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 16 AM 9:28

September 10, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Dear Sir,

Pursuant to your attached letter, please find corrected articles of incorporation for SANDLWOOD CARTS & CABINETS, INC. You have retained the filing fee of \$122.50. Please apply the filing fee to the attached articles. Please send certified copy of Articles to:

Randy Greene
2217 Clay St.
Kissimmee, Fl. 34741

If you have any questions, please do not hesitate to contact me.

Sincerely,



Randy Greene



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 16 AM 9:28

September 2, 1997

RANDY GREENE
2217 CLAY STREET
KISSIMMEE, FL 34741

SUBJECT: SANDLWOOD, INC.
Ref. Number: W97000020202

We have received your document for SANDLWOOD, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00043854

**ARTICLES OF INCORPORATION
OF**

SANDLWOOD CARTS & CABINETS, INC.

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DIVISION OF CORPORATIONS
97 SEP 16 AM 9:28

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be SANDLWOOD CARTS & CABINETS, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually commencing such existence upon the filing of these Articles.

ARTICLE III - GENERAL PURPOSE

The general purpose of which this corporation is organized shall be:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having no par value per share.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The principal office of the corporation shall be at 2217 Clay St., Kissimmee, Fl. 34741. The initial street address of the registered office of this corporation in the State of Florida will be (physical) 2217 Clay St., Kissimmee, Fl. 34741 and (mailing) 2217 Clay St., Kissimmee, Fl. 34741. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Randy Greene. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one.
- C. The name and street address of the initial member(s) of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>
Randy Greene	2217 Clay St. Kissimmee, Fl. 34741

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Randy Greene	2217 Clay St. Kissimmee, Fl. 34741

ARTICLE VIII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

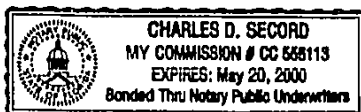
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Kissimmee, Osceola County, Florida, this 10th day of September 1997.

Randy Greene
Randy Greene

STATE OF FLORIDA
COUNTY OF OSCEOLA

~~BEFORE ME, the undersigned authority, personally appeared Randy Greene, who is personally known to me or who provided the following identification~~ (), who is also known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purpose set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of September 1997.



Charles D. Secord
Name: Charles D. Secord
Notary Public - State of Florida
Commission No: 5-20-00 CC 556113
My commission expires: 5-20-2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607 and Section 48,091, Florida Statutes, the following is
submitted, in compliance with the Act:

FIRST -- That SANDLWOOD CARTS & CABINETS, INC., desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the Articles
of Incorporation, in the City of Kissimmee, State of Florida, has named Randy Greene as
its registered agent to accept service of Process within this State.

SECOND -- That SANDLWOOD CARTS & CABINETS, INC.'s registered
agent shall maintain his office for service of process within this state at the following street
address:

(physical) 2217 Clay St.
Kissimmee, Fl. 34741

(mailing) 2217 Clay St.
Kissimmee, Fl. 34741

in the County of Osceola, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, I acknowledge
that I am familiar with and accept the obligations provided by Florida Statute Section
607.0501 (1993) and I further agree to comply with the provisions of all statutes relative
to the proper and complete performance of my duties.

Randy Greene
Randy Greene

Date: 9-10-97

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