

ATTORNEYS AT LAW 46 NORTH WASHINGTON BOULEVARD, SUITE I SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON JOHN PATTERSON JOHN M. STRICKLAND NEVIN A. WEINER VICKIE L. SHESLER REX A. ROTEN HERBERT H. HOFMANN II

TELEPHONE (941) 365-0550 TELECOPIER (941) 366-0828

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September 24, 1997

FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee FL 32301

Re: SANDY PROPERTIES, INC.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$122.50 to cover the following fees:

> \$35.00 - Filing Fee 52.50 - One Certified Copy 35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

April A. Haley Corporate Legal Assistant

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### ARTICLES OF INCORPORATION OF SANDY PROPERTIES, INC.

#### Article I - Name

The name of this corporation is Sandy Properties, Inc.

### Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

# Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236, and the principal office of the corporation is 4823 Country Oaks Blvd., Sarasota, Florida 34243.

### Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Vickie L. Shesler.

#### Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is Vickie L. Shesler, 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

#### Article VI - Incorporator

The name and address of the person signing these Articles is Vickie L. Shesler, 46 N. Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of September, 1997.

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Incorporator

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## NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, VICKIE L. SHESLER, having a street address of 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of SANDY PROPERTIES, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. She accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

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FILED 97 SEP 26 PM 1: 56 SECRETARY OF STATE FALLAHASSEE, FLORIDA