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800002369098--7

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sh. Hong Sands Cottages, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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12-11-97
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ARTICLES OF INCORPORATION OF:

Shifting Sands Cottages, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Shifting Sands Cottages, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10232 Gulf Blvd.
Treasure Island, FL 33706

ARTICLE III CAPITAL STOCK

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

One million (1,000,000) Common
One hundred thousand (100,000) 8%, \$1000.00 par value, cumulative, participating preferred.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank V. Lepore
10232 Gulf Blvd.
Treasure Island, FL 33706

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Frank V. Lepore

Frank V. Lepore

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Frank V. Lepore
10232 Gulf Blvd.
Treasure Island, FL 33706

Margaret T. Lepore
10232 Gulf Blvd.
Treasure Island, FL 33706

The undersigned incorporators have executed these Articles of Incorporation on the eighth day of December, 1997.

Signature:

Frank V. Lepore

Frank V. Lepore

Signature:

Margaret T. Lepore

Margaret T. Lepore

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