

P97000105642

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

December 3, 1997

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

400002364254--5
-12/05/97--01070--005
*****78.75 *****78.75

TRANSMITTAL LETTER

The New
SUBJECT: SANDWICH GENERATION, INC.

EFFECTIVE DATE
1-1-98

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

FILED
97 DEC 16 PM 12:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sincerely,



Barbara S. Hicks

60-911-21402
mm
12-16-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1997

BARBARA HICKS
152 8TH AVE SW, SUITE 2A
LARGO, FL 33770

SUBJECT: SANDWICH GENERATION, INC.
Ref. Number: W97000027402

We have received your document for SANDWICH GENERATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 797A00057888

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The New Sandwich Generation, Inc.

EFFECTIVE DATE
1-1-98

ARTICLE II PRINCIPAL OFFICE

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

555 Belcher Road
Apt. N 106
Largo, Florida 33771
813/ 535-1865

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cristian Petre
555 Belcher Road
N 106
Largo, Florida 33771
813/ 535-1865

ARTICLE V
Delayed Effective Date

The effective date for the filing of this corporation shall be **January 1, 1998.**

ARTICLE VI
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Cristian Petre
Director

555 Belcher Road
Apt. N 106
Largo, Florida 33771

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of December, 1997.



CRISTIAN PETRE
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ^{THE NEW} SANDWICH GENERATION, INC.

2. The name and address of the registered agent and office is:

CRISTIAN PETRE
555 Belcher Road
Apt. N 106
Largo, Florida 33771
813/ 535-1865

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.



CRISTIAN PETRE

This 2ND day of December, 1997.

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