

P. 98000074507

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PENSACOLA, FLORIDA 32503

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

STEPHEN R. MOORHEAD  
BOARD CERTIFIED  
REAL ESTATE ATTORNEY

TELEPHONE (850) 477-0660  
TELECOPIER (850) 477-1730

August 21, 1998

**VIA AIRBORNE DELIVERY**

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32301

EFFECTIVE DATE  
8-21-98

500002623035--4  
-08/24/98--01061--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Sandlot, Inc.  
Our File No. 98-7942-M

Gentlemen:

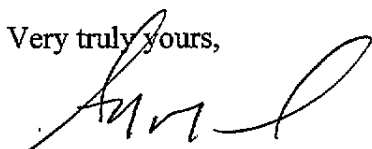
Enclosed is the original and one copy of Articles of Incorporation for the above-named corporation. Our check in the sum of \$122.50 is enclosed representing the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered agent fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions, please contact the undersigned. Your prompt attention to this matter is appreciated.

Very truly yours,



Stephen R. Moorhead

SRM:fm  
Enclosures

cc: Mr. Richard Rollo

8-26-98  


FILED  
98 AUG 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SANDLOT, INC.

EFFECTIVE DATE  
8-21-98

FILED  
98 AUG 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is SANDLOT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

#### ARTICLE V - AMENDMENT OF ARTICLES

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

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 4883 Glover Lane, Milton, FL 32570.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The sole director constituting the initial board of directors is William R. Rollo, P.O. Box 894, Milton, FL 32572.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21<sup>st</sup> day of August 1998.

  
STEPHEN R. MOORHEAD

STATE OF FLORIDA

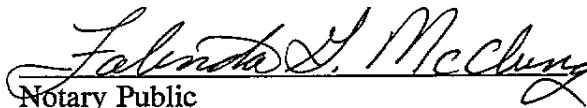
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 21<sup>st</sup> day of August 1998.



Falinda G. McClung  
My Commission CC562414  
Expires Feb. 14, 2000

  
Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for SANDLOT, INC. as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21<sup>st</sup> day of August 1998.

  
\_\_\_\_\_  
STEPHEN R. MOORHEAD

Corp\Sandlot\Articles

FILED  
98 AUG 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA