

P98000076089

ANDRE MARAS
6649 Somerset Dr. # 203
Boz Raba FL 33433

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

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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

FILED
98 AUG 28 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
9/2/98

Examiner's Initials

FILED
38 AUG 28 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the Corporation is: ..

SANDTON HOLDINGS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business in investments into new ventures.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated Common Shares.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase his prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6649 Somerset Drive, # 203, Boca Raton, FL 33433. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

ARTICLE V11 - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this Corporation are:

NAME:	ADDRESS:
ANDRE MARAIS	6649 Somerset Dr., # 203 Boca Raton, FL 33433
CHRISTIAAN H. MARAIS	6649 Somerset Dr., # 203 Boca Raton, FL 33433

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance wit Section 48.091 Florida Statutes, the following is submitted:

First - That (Name of Corporation)

SANDTON HOLDINGS, INC.

Legal address - 6649 Somerset Drive, # 203, Boca Raton, FL 33433

Desiring to organize or qualify under the laws of the State of Florida with its Principle place of business at city of
Boca Raton, Florida

State of Florida has named Andre Marais
(Resident Agent)

Located at 6649 Somerset Dr., # 203, Boca Raton, FL 33433

State of Florida as its agent to accept service of process within Florida.

SIGNATURE: 

CORPORATE OFFICER

TITLE: PRESIDENT

DATE: AUGUST 25th, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

(Resident Agent)

DATE: _____

ARTICLE VIII - INCORPORATION

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

ANDRE MARAIS

6649 Somerset Dr., # 203 Boca Raton, FL 33433

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 25th of August, 1998.

FILED
98 AUG 28 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


SUBSCRIBER

SUBSCRIBER


STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED

ANDRE MARAIS

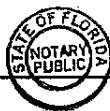
BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 25th DAY OF
Aug, 1998.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES AT _____



ALMA L. RUSH
My Comm Exp. 6/30/2001
Bonded By Service Ins
No. CC659901
☐ Personally Known ☐ Other ID