

Charter Number Only

19/3/98
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Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

SAND DOLLAR INC.

FILED
98 OCT 14 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
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CERTIFIED COPY
DIVISION OF CORPORATIONS
98 OCT 14 AM 9:32

RECEIVED

CR2E031 (R8-85)

FILED
98 OCT 14 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SandDollar Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SandDollar Inc.,

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, but there shall never be more than five Directors. The name and street address of the initial Directors of this corporation are:

Sandi J. Lancianese
1200A Shibumy Circle
West Palm Beach, FL 33415

Ronald J. Manera
631 U.S. Highway One, Ste. 405
North Palm Beach, FL 33408

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is

Sandi J. Lancianese
1200-A Shiburny Circle
West Palm Beach, FL 33415

ARTICLE VII

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 reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S. Highway One, Ste. 405, North Palm Beach, FL 33408, the initial Registered Agent of this corporation at that address is Sandi J. Lancianese.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is

631 U.S. Highway One, Ste. 405
North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.

Sandi J. Lancianese
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of SandDollar inc. were acknowledged before
me this 8th day of October, 1998, by Sandi J. Lancianese, Incorporator.

Lise J. Peterson
NOTARY PUBLIC

My commission expires:



Lise J. Peterson
MY COMMISSION # CG63575 EXPIRES
May 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
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 is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SandDollar Inc.

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

Sandi J. Lancianese
631 U.S. Highway One, Ste. 405
North Palm Beach, FL 33408

Sandi J. Lancianese
Director

DATE 10-8-98

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.

Sandi J. Lancianese
Sandi J. Lancianese

DATE 10-8-98

REGISTERED AGENT FILING FEE \$35.00

9800
14 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA