

Bagdes & Bagdes

Attorneys at Law

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Fabian Bagdes
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904/258-7171
or 258-7441

March 10, 1999

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Sand Star Enterprises, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FIB

Fabian Bagdes

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Enclosures

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99 MAR 12 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAND STAR ENTERPRISES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is SAND STAR ENTERPRISES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide construction services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1121 Algoma Street, Deltona, Florida 32725. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1121 Algoma Street, Deltona, Florida 32725, and the name of the initial registered agent at such address is Richard Schoenweiss.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Richard Schoenweiss	1121 Algoma Street Deltona, FL 32725
JoAnn Schoenweiss	1121 Algoma Street Deltona, FL 32725
Travis W. Schoenweiss	1121 Algoma Street Deltona, FL 32725
Lori Enwright	1121 Algoma Street Deltona, FL 32725
Tami Hughes	1121 Algoma Street Deltona, FL 32725

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Richard Schoenweiss, 1121 Algoma Street, Deltona, Florida 32725.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Richard Schoenweiss President	1121 Algoma Street Deltona, FL 32725
Travis W. Schoenweiss Vice President	1121 Algoma Street Deltona, FL 32725
Lori Enwright Treasurer	1121 Algoma Street Deltona, FL 32725
Tami Hughes Secretary	1121 Algoma Street Deltona, FL 32725


ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

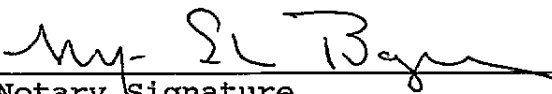
IN WITNESS WHEREOF, I have signed my name this 10 day of March, 1999.


Richard Schoenweiss

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 10th day of March, 1999, before me, the undersigned authority, appeared RICHARD SCHOENWEISS, who is personally known to me or who has produced _____ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature



Mary-ellen Bagdes
MY COMMISSION # CC787805 EXPIRES
November 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

SAND STAR ENTERPRISES, INC., a corporation organizing under the
laws of the State of Florida, with its principal office at 1121
Algoma Street, in the City of Deltona, County of Volusia, in the
State of Florida, has named Richard Schoenweiss, who is located at
1121 Algoma Street, Deltona, Florida, as its registered agent to
accept service of process within the State.

DIRECTOR:

ADDRESS:

Richard Schoenweiss

1121 Algoma Street
Deltona, FL 32725

JoAnn Schoenweiss

1121 Algoma Street
Deltona, FL 32725

Travis W. Schoenweiss

1121 Algoma Street
Deltona, FL 32725

Lori Enwright

1121 Algoma Street
Deltona, FL 32725

Tami Hughes

1121 Algoma Street
Deltona, FL 32725

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Richard Schoenweiss