

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Sand dollar Promotions, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

5/4  
Date

9:23  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

99 MAY -4 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY 1999  
15

ARTICLES OF INCORPORATION

OF

SAND DOLLAR PROMOTIONS, INC.

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TALLAHASSEE FLORIDA

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

ARTICLE I. NAME

The name of the corporation is SAND DOLLAR PROMOTIONS, INC. and the initial principal office of the corporation is located at 705 Sea Oats Drive, C-4, Juno Beach, Florida 33408, with a mailing address of P.O. Box 8442, Jupiter, Florida 33468-8442.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 705 Sea Oats Drive, C-4, Juno Beach, Florida 33408, and the name of the initial registered agent at that address is J. DEBORAH HENGEN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

J. DEBORAH HENGEN      705 Sea Oats Drive, C-4  
Juno Beach, Florida 33408

ARTICLE VII. INCORPORATOR

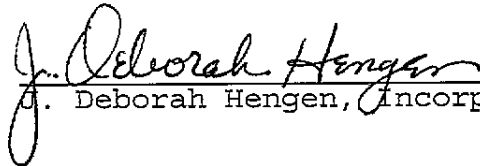
The name and address of the incorporator is:

J. DEBORAH HENGEN      705 Sea Oats Drive, C-4  
Juno Beach, Florida 33408

ARTICLE VIII. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

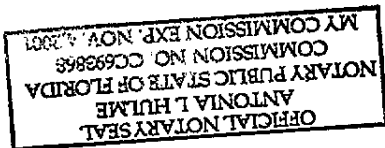
IN WITNESS WHEREOF, I have subscribed my name this 3rd day of May, 1999.

  
J. Deborah Hengen, Incorporator

The above named hereby accepts the designation of Registered Agent as set forth in Article V of these Articles of Incorporation, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporate Act.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 1999, by J. Deborah Hengen, as Registered Agent, who has produced her Florida Driver's License as identification.



*Antonia L. Hulme*

Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_

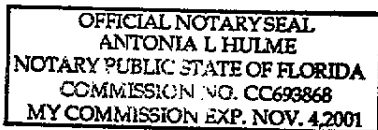
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, appeared J. DEBORAH HENGEN, to me known to be the person described as Incorporator of SAND DOLLAR PROMOTIONS, INC., and she acknowledged before me that she executed the same for purposes therein expressed. She has produced her Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of May, 1999.

*Antonia L. Hulme*

Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

(1), desiring to organize under the laws of the State of Florida, with its initial principal place of business at 705 Sea Oats Drive, C-4, Juno Beach, County of Palm Beach, State of Florida, has named J. Deborah Hengen, located at 705 Sea Oats Drive, C-4, as its agent to accept service of process within Florida.

DATE: May 3, 1999

  
J. Deborah Hengen, Incorporator

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 and complete performance of my duties.

DATE: May 3, 1999

  
J. Deborah Hengen, Registered Agent

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99 MAY -4 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA