

P990000046990

May 12, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002880711--2  
-05/20/99--01016--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Sand Key Properties, Inc.

Greetings:

Enclosed are the original Articles of Incorporation and Certificate of Registered Agent for the corporation named above.

I am also enclosing a check for \$70.00 which represents the following charges:

1. Filing fees for articles of Incorporation (\$35.00);
2. Filing fees for Certificate of Registered Agent (\$35.00).

An extra copy of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped envelope.

Your attention to this is appreciated.

Sincerely,

  
James Michael Stott

Enclosures

Original Articles of Incorporation  
Original Certificate of Registered Agent  
Copy of Articles  
Self addressed stamped envelope  
Check for \$70.00

FILED  
99 MAY 19 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SAND KEY PROPERTIES, INC.**

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

**ARTICLE I**

**Name**

The name of this corporation is SAND KEY PROPERTIES, INC.

**ARTICLE II**

**Principal Place of Business**

This corporation's principal office is initially at Tampa, Florida and the mailing address is 16057 W. Tampa Palms Blvd., #383, Tampa, FL 33647.

**ARTICLE III**

**Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

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**ARTICLE V**

**Capitalization**

The number of shares of stock the corporation is authorized to issue is 100,000 shares.

**ARTICLE VI**

**Registered Agent and Initial Registered Office**

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: J. Michael Stott, Jr., 16057 W. Tampa Palms Blvd., #383, Tampa, FL 33647.

**ARTICLE VII**

**Incorporator**

The name and address of the incorporator is:


<u>NAME</u>	<u>ADDRESS</u>
James M. Stott, Sr.	c/o 16057 W. Tampa Palms Blvd. # 383 Tampa, Florida 33647

**ARTICLE IX**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.

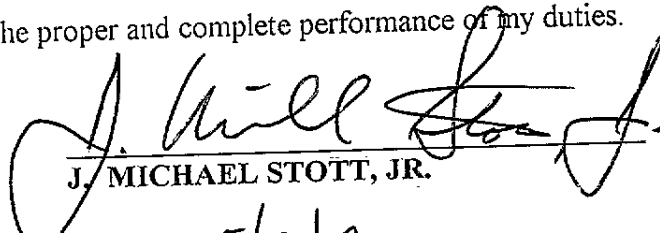
  
James M. Stott, Sr.

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

SAND KEY PROPERTIES, INC. desiring to organize or qualify under the laws of the State of Florida, has named J. MICHAEL STOTT, JR. located at 16057 W. Tampa Palms Blvd., #383, Tampa, FL 33647, as its agent to accept service of process within Florida.

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.

  
J. MICHAEL STOTT, JR.  
DATE: 5/12/99

**FILED**  
99 MAY 19 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA