

PC9000067980



THE UNITED STATES  
CORPORATION  
COMPANY

FILED

99 JUL 30 PM 2: 31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 325478 6475A

AUTHORIZATION :

Patricia Pizzuti

EFFECTIVE DATE

COST LIMIT : \$ 78.75

7-29-99

ORDER DATE : July 30, 1999

ORDER TIME : 11:40 AM

800002946268--8

ORDER NO. : 325478-005

CUSTOMER NO: 6475A

CUSTOMER: Wilson C. Atkinson, Iii, Esq  
ATKINSON DINER STONE &  
ATKINSON DINER STONE &  
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: SANDYLANE PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

PH 7/30/99 ✓  
RECEIVED  
99 JUL 30 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SANDYLANE PROPERTIES, INC.

FILED  
99 JUL 30 PM 2: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE

NAME

7-29-99

The name of this corporation is **SANDYLANE PROPERTIES, INC.**

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 1946 Tyler Street, Hollywood, Florida 33020.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors is:

WILSON C. ATKINSON, III  
1946 Tyler Street  
Hollywood, FL 33020

## **ARTICLE VIII**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is WILSON C. ATKINSON, III.

**ARTICLE IX**

**INCORPORATOR**

The name and address of the Incorporator is:

WILSON C. ATKINSON, III  
1946 Tyler Street  
Hollywood, Florida 33020

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of  
Incorporation on this 29th day of July, 1999.

  
\_\_\_\_\_  
WILSON C. ATKINSON, III  
Initial Director/Incorporator


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

99 JUL 30 PM 2: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following  
is submitted:

FIRST -- That **SANDYLANE PROPERTIES, INC.**, desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of business at 1946 Tyler Street, City  
of Hollywood, State of Florida, has named **WILSON C. ATKINSON, III**, located at 1946  
Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process  
within the State of Florida.

SIGNATURE:

  
WILSON C. ATKINSON, III

TITLE: Incorporator

DATE: July 29, 1999

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.

SIGNATURE:

  
WILSON C. ATKINSON, III  
Registered Agent

DATE: July 29, 1999