

TRANSMITTAL LETTER

99000111912

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

FILED
99 DEC 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-2-00

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-12/23/99--01048--019
*****78.50 *****78.50

SUBJECT: Sanford + Farley Investment Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David M. Geisler
Name (Printed or typed)

2008 7th Ave. W.
Address

Palmatto, FL 34221
City, State & Zip

(941) 741-2500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 30 1999

EFFECTIVE DATE
1-2-00

ARTICLES OF INCORPORATION

OF

SANFORD & FARLEY INVESTMENT CORP.

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The undersigned, hereby acting as incorporator for the purpose of forming for profit corporation, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is:

Sanford & Farley Investment Corp.

ARTICLE II: PURPOSE

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The Corporation shall have the authority to issue one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of shares.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be 2008 7th Avenue West, Palmetto, FL 34221, and the initial registered agent at such address shall be DAVID M. GEISLER.

ARTICLE V: INITIAL PRINCIPAL PLACE OF BUSINESS

The name and address of the principal place of business is:

SANFORD & FARLEY INVESTMENT CORP. 2008 7TH Ave W.
Palmetto, FL 34221

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

David M. Geisler 2008 7th Ave W.
Palmetto, FL 34221

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less one. Directors need not be shareholders or residents of the State of Florida. The name and address of the initial director of this Corporation is:

David M. Geisler 2008 7th Ave W.
Palmetto, FL 34221

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

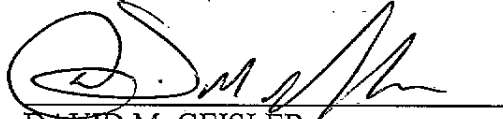
ARTICLE IX: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X: EFFECTIVE DATE OF INCORPORATION

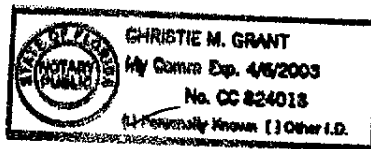
The effective date of incorporation shall be January 2, 2000.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16 day of DECEMBER, 1999.


DAVID M. GEISLER
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of December, 1999, by David M. Geisler who is personally known to me and who has not taken an oath.






NOTARY PUBLIC – STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated: 16-DEC-99


David M. Geisler, Registered Agent

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