

P97000060515

TRANSMITTAL LETTER

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

FILED
97 JUL 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SEASCAPES, INC.
(Proposed corporate name - must include suffix)

200002234872--4
-07/10/97--01046-010
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: c/o JENIFER L. SCHECHTMAN
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A
Address

PEMBROKE PINES, FL 33024
City, State & Zip

954/437-0700
Daytime Telephone number

97-11-97

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
SEASCAPES, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be SEASCAPES, INC. and the principal place of business shall be 450 PALM CIRCLE WEST, APT 301, PEMBROKE PINES, FLORIDA 33025.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 450 PALM CIRCLE WEST, APT 301, PEMBROKE PINES, FLORIDA 33025 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be THOMAS R. KUZNIK III, 450 PALM CIRCLE WEST, APT 301, PEMBROKE PINES, FLORIDA 33025.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

THOMAS R. KUZNIK III
450 PALM CIRCLE WEST, APT 301
PEMBROKE PINES, FLORIDA 33025

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is THOMAS R. KUZNIK III, 450 PALM CIRCLE WEST, APT 301, PEMBROKE PINES, FLORIDA 33025.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 27 day of JUNE, in the year 1997.

Loetta Ussow Pal
WITNESS

Thomas R. Kuznik III
THOMAS R. KUZNIK III

Yolanda J. Quallo
WITNESS

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared THOMAS R. KUZNIK III to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 27 day of JUNE, in the year 1997.

KIMBERLY D. HAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. CC402442

Kimberly D. Hay
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEASCAPES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of PEMBROKE PINES, FLORIDA has named THOMAS R. KUZNIK III, 450 PALM CIRCLE WEST, APT 301, PEMBROKE PINES, FLORIDA 33025 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

Thomas R. Kuznik III
THOMAS R. KUZNIK III, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

Thomas R. Kuznik III
THOMAS R. KUZNIK III, REGISTERED AGENT

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared THOMAS R. KUZNIK III, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 27 day of JUNE, in the year 1997.

KIMBERLY D. MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. CC402942

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____