

P98000014148

DATE February 09, 1998

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

100002427651--0  
-02/11/98--01057--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Sephco Enterprises, Inc. , Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Robert M. Johnson  
(Individual's Name)

Sephco Enterprises, Inc.  
(Name of Corporation)

98 FEB 11 PM 12:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

MAILING ADDRESS OF CORPORATION		
5928 Corson Place		
Lake Worth, Florida 33463		
PHONE		
(561)	967-0023	
Area Code	Number	Ext.

2-12-98  
WJ

**ARTICLES OF INCORPORATION**

of

**Sephco Enterprises, Inc.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Sephco Enterprises, Inc.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue **500** shares of common stock, par value \$ **1.00** per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
5928 Corson Place			
CITY	Lake Worth	FLORIDA	ZIP 33463
Mailing address, if different			
STREET ADDRESS			
Same			
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Robert M. Johnson		
ADDRESS	5928 Corson Place		
CITY	Lake Worth	FLORIDA	ZIP 33463

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

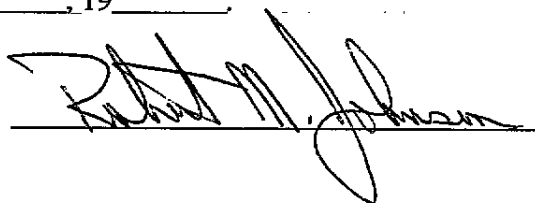
NAME	<b>Robert M. Johnson</b>		
ADDRESS	<b>5928 Corson Place</b>		
CITY	<b>Lake Worth</b>	STATE	<b>Florida</b> ZIP <b>33463</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<b>Robert M. Johnson</b>		
ADDRESS	<b>5928 Corson Place</b>		
CITY	<b>Lake Worth</b>	STATE	<b>Florida</b> ZIP <b>33463</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this Ninth day of February, 19 98

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Sephco Enterprises, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

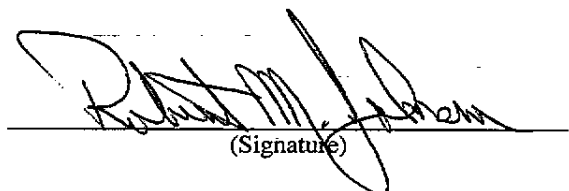
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5928 Corson Place  
Lake Worth, Florida 33463

has named Robert M. Johnson

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

Feb. 09, 1998  
(Date)