

# PO3000011568

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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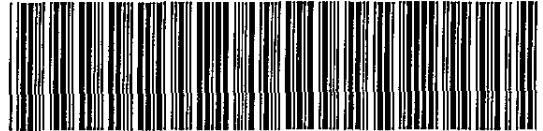
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Law Offices  
FRANK P. MEHOK, JR. P.A.  
610 E. Atlantic Avenue  
Delray Beach, Florida 33483

Frank P. Mehok, Jr.  
Attorney at Law

Telephone (561)272-6770  
Fax (561)272-6675

January 13, 2003  
21

Secretary Of State  
State Of Florida  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32374

RE: Seabreeze Professional Services, Inc.

Dear Secretary Of State:

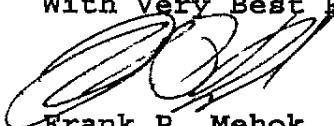
Enclosed herewith for filing is an original and one copy of the ARTICLES OF INCORPORATION for SEABREEZE PROFESSIONAL SERVICES, INC.

Also enclosed is a check in the sum of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ <u>78.75</u>

Please return a certified copy of the ARTICLES OF INCORPORATION to the undersigned.

With Very Best Regards,



Frank P. Mehok, Jr.

FPMjr/vgb

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SEABREEZE PROFESSIONAL SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is SEABREEZE PROFESSIONAL SERVICES, INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

**ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The initial post office address of the principal place of business of this corporation in the State of Florida is: 222 Avenue L, Delray Beach, Florida 33483.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI- TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE**

The Registered Agent shall be: MICHAEL R. VAN GEMERT, 222 Avenue L, Delray Beach, Florida 33483

**ARTICLE VIII - SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration therefore is:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Michael R. Van Gemert	222 Avenue L Delray Beach, FL 33444	500	\$500.00

**ARTICLE IX - DIRECTORS**

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

**ARTICLE X - INITIAL DIRECTORS**

The persons named below shall be the first directors of the corporation and shall serve as such until their respective successors are duly elected and qualified:

<b>Name</b>	<b>Address</b>
Michael R. Van Gemert	222 Avenue L Delray Beach, FL 33483

**ARTICLE XI - STOCK PLAN**

The subscriber to this agreement does hereby agree that he shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.


  
Michael R. Van Gemert

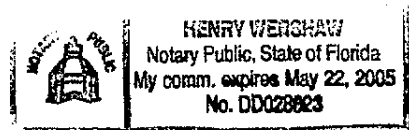
STATE OF FLORIDA            )  
                                  :SS  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL R. VAN GEMERT, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_ day of January, 2003.

My Commission Expires:  
5/22/2005

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SEABREEZE PROFESSIONAL SERVICES, INC. desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, to be at 222 Avenue L, the City of Delray Beach, County of Palm Beach, State of Florida 33483, has named Michael R. Van Gemert, 222 Avenue L, City of Delray Beach, County of Palm Beach, State of Florida 33483, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process, for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Michael R. Van Gemert (Resident Agent)

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