

F990000002077

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SEA-E-O, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002783088--B
-02/22/99--01109--001
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael W. Minieri
(Name of Person)

TOLFAN Corporation
(Firm/Company)

721 S. Kirkman Rd
(Address)

Orlando, Florida 32811-2011
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-4453

Should you need to call someone concerning this matter, please call:

Michael Minieri at 407-299-5201
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

4/22/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 1999

MICHAEL W. MINIERI
TOLFAN CORPORATION
721 S. KIRKMAN ROAD
ORLANDO, FL 32811-2011

SUBJECT: SEA-E-O, INC.
Ref. Number: W99000004453

Solutions Attached
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TALLAHASSEE, FLORIDA

We have received your document for SEA-E-O, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00008157



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

MICHAEL W. MINIERI
TOLFAN CORPORATION
721 S. KIRKMAN ROAD
ORLANDO, FL 32811-2011

SUBJECT: SEA-E-O, INC.
Ref. Number: W99000004453

FILED
99 APR 22 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEA-E-O, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00010765



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

MICHAEL W. MINIERI
TOLFAN CORPORATION
721 S. KIRKMAN ROAD
ORLANDO, FL 32811-2011

SUBJECT: SEA-E-O, INC.
Ref. Number: W99000004453

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00018498

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P.2/2

RESOLUTION

No Conflict with Name SEA-E-O, Inc.

BE IT RESOLVED by the Board of Directors of CEO, Inc., that the entity name SEA-E-O, Inc., being that as used by a Delaware corporation based in Orlando, Florida, is not in conflict with the entity name CEO, Inc., based in Tampa, Florida.

Recorded this 29th Day of February, 1999.

By: Preston M. Thomas Title: President

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael W. MINIERI, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SEA-E-O, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on MARCH 31, 19 99.

Be it resolved, that SEA-E-O, INC
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Florida SEA-E-O, INC for use in Florida.

Dated: 3/31/99

[Signature]
Signature of either Chairman, Vice Chairman or any officer

Michael Wm. MINIERI
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

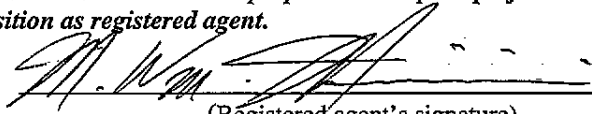
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SEA-E-O, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3556668
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 11, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 11, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 721 South Kirkman Road
Orlando, Florida 32811-2011
(Current mailing address)

8. Anything Legal
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Michael Minieri
- Office Address: 7485 Lake Marsha Drive
Orlando, Florida, Florida, 32819
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Michael W. Minieri

Address: 7485 Lake Marsha Drive
Orlando, Florida 32819

Vice Chairman: _____

Address: _____

Director: Carla M. Minieri

Address: 7485 Lake Marshal Drive
Orlando, Florida 32819

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael W. Minieri

Address: 7485 Lake Marsha Drive
Orlando, Florida 32819

Vice President: Carla M. Minieri

Address: 7485 Lake Marsha Drive
Orlando, Florida 32819

Secretary: Michael W. Minieri

Address: 7485 Lake Marsha Drive
Orlando, Florida 32819

Treasurer: Carla M. Minieri

Address: 7485 Lake Marsha Drive
Orlando, Florida 32819

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael W. Minieri President & Chairman

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEA-E-O, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEA-E-O, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1999.

FILED

99 APR 22 AM 10:54

SECRETARY OF STATE
HALLMARKSSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3003335 8300

991138900

AUTHENTICATION:

9677943

DATE:

04-09-99