

TRANSMITTAL LETTER

P 000000 23239

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

FILED
00 FEB 29 AM 1:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SEERE, Inc.
(Proposed corporate name - must include suffix)

8000003150808--0
-02/29/00--01011--018
*****70.00 *****70.00

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: Gerald W. Yule
Name (Printed or typed)

9727 Tavernier Drive
Address

Boca Raton, FL 33496
City, State & Zip

561-488-9975
Daytime Telephone number

F. CHAMBERLAIN

MAR 7 2000

\$70.00 check
ENCLOSED

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

**ARTICLES OF INCORPORATION
OF
SEFRE, INC.**

Article I - Name

The name of this corporation is SEFRE, Inc.

Article II - Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article III - Capital Stock

The Aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class and having par value of \$1.00.

Article IV - Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as can be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Article V - Principle office or Mailing Address;
Resident Agent

The mailing address of the corporation and the initial registered office of this corporation is 493 Hardwood Drive, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Gerine Y. Sweeney.

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors shall be increased or decreased from time to time through Bylaws adopted by the shareholders but shall never be less than one (1). The names, addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Gerine Y. Sweeney	493 Hardwood Drive Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

Articles of Incorporation of SEFRE, Inc., Article VI continued page 2

<u>Name</u>	<u>Address</u>
Mary L. Yule	9727 Tavernier Drive Boca Raton, Florida 33496
Gerald W. Yule	9727 Tavernier Drive Boca Raton, Florida 33496

Article VII - Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is;
Gerald W. Yule 9727 Tavernier Drive, Boca Raton 33496

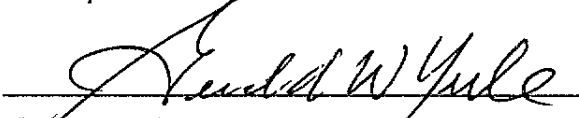
Article VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the shareholders; and designated as such, shall not be altered, amended or repealed by the Directors.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

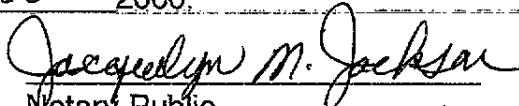
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of Feb., 2000.


Gerald W. Yule, Incorporator

State of Florida
County of Palm Beach

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Gerald W. Yule, who has produced his drivers license as identification and who did not take an oath.

WITNESS my hand and official seal in the county and state last foresaid this 23 day of Feb 2000.


Notary Public

Print name Jacquelyn M. Jackson

My Commission expires:



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gerine Y. Sweeney, do hereby certify
(Name)

that this Resolution of the Board of Directors of SEFRE, Inc.

(Corporate Name)

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

was duly adopted on February 23, 2000.

Be it resolved, that SEFRE, Inc.,
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name
SEFRE, Inc. for use in Florida.

Dated: 2/23/00

Gerine Y. Sweeney
Signature of either Chairman, Vice Chairman or any officer

Gerine Y. Sweeney
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Certificate Designating Place of Business or Domicile for the Service of Process within Florida naming Agent upon who Process may be served

In compliance with Section 607.0501, Florida Statutes, The following is Submitted:

First -- that SEFRE, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Boca Raton, State of Florida, has named Gerine Y. Sweeney located at 493 Hardwood Drive City of Boca Raton, State of Florida, as its agent to accept Service of Process within Florida.

Signature Mary L. Yuel
Title Secretary

Date 2-23-00

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept Designation as the Registered Agent for the above stated corporation. and hereby state that I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes. (1989).

Signature Gerine Y. Sweeney
(Resident Agent)

Date 2/23/00

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