Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number: 110232002057
Phone: (407)298-4646
Fax Number: (407)297-0588

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SEAL-A-FRIDGE, INC.

Certificate of Status	0
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Page Count	07
Estimated Charge	\$70.00

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Corporate Filing

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ARTICLES OF INCORPORATION OF SEAL-A-FRIDGE, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

SEAL-A-FRIDGE, INC.

The mailing address is:

P.O. Box 618366 Orlando, FL 32861-8366 2000 NAR 16 M 9 23 SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SEAL-A-FRIDGE, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

773 S. Kirkman Road, Suite 118 Orlando, FL 32811

and the name of the initial registered agent is:

Judith E. Dacey

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF SEAL-A-FRIDGE, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,000 with a par value of \$1.00.

ARTICLES OF INCORPORATION OF SEAL-A-FRIDGE, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Nigel Rooney

Chairperson

Address:

17 Amaroo Close

Smithfield Heights

Queensland 4878 Australia

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

Nigel Rooney

President/Secretary/Treasurer

Address:

17 Amaroo Close

Smithfield Heights

Queensland 4878 Australia

ARTICLES OF INCORPORATION OF SEAL-A-FRIDGE, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Nigel Rooney

Address: 17 Amaroo Close

Smithfield Heights

Queensland 4878 Australia

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the 15th day of March, 2000.

Incorporator (Signature)

(((H000000011848 9)))

ARTICLES OF INCORPORATION OF SEAL-A-FRIDGE, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Nigel Rooney.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 15th day of March, 2000.

J. E. DACEY

MY COMMISSION & CC 790084

EXPIRES: 1271872002

1-800-J-NOTARY Fla. Notary Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced

ARTICLES OF INCORPORATION OF SEAL-A-FRIDGE, INC.

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That SEAL-A-FRIDGE, INC., desiring to organize or qualify under the

laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Judith E. Dacey, located at 773 S. Kirkman Road, Suite 118, in the city of Orlando, state of Florida, 32811, as its agent to accept service of process within Florida.

Signature

Signature

(Corporate Officer)

Title: President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature_	I'm Care	
	(Registered Agent)	
Date	13-15-00	