

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000629308
Seacrest Ventures, Inc.

400003179994--9
-03/22/00--01053--026
*****78.75 *****78.75

Signature _____

Requested by: CM 3/22 9:43

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert.
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search ESMT MAR 23 2000
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
00 MAR 22 AM 10:45
RECEIVED
00 MAR 22 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Seacrest Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

40001 Emerald Coast Parkway
Destin, Florida 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand (1,000) shares, One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Lori Ellen Ward, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541

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00 MAR 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

NAME
Lori Ellen Ward

ADDRESS
607 Highway 98 East
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 2000.



Lori Ellen Ward, Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Seacrest Ventures, Inc.

2. The name and address of the registered agent and office is:

**Lori Ellen Ward, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541**

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.

DATED this 16th day of March, 2000.


Lori Ellen Ward, Registered Agent

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00 MAR 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA