

TRANSMITTAL LETTER

PO0000041073

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

800003216678--9
-04/20/00--01063--020
*****78.75 *****78.75

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

Sender's Name _____ Phone (407) 830-9099

Company SEANCO

Address 113 CONCORD DR STE A

City CASSELBERRY State FL ZIP 32707

2 Your internal filing reference:
First 24 characters will appear on invoice.

3 To Recipient's Name Mike A Phone 407, 830-9099

Company Seanco, Inc.

Address 113 Concord Dr. A

We cannot deliver to P.O. boxes or P.O. ZIP codes.

To "HOLD" at the Ex location, print P.O. box address here.
City Casselberry State FL ZIP 32707

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 AM 8:50

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

4/25/00

Articles Of Incorporation
of
Seanco Holdings, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 AM 8:51

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Seanco Holdings, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
113 Concord Dr. #A, Casselberry, FL 32707

Article 3. The corporation is authorized to issue one class of stock, that being 1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Carole Doege, 113 Concord Dr. #A, Casselberry, FL 32707

Article 5. The name and street address of the incorporator of this corporation is:
Carole Doege, 113 Concord Dr. #A, Casselberry, FL 32707

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 19, 2000

Signature of Incorporator



Carole Doege

**Certificate of Designation
Of
Registered Office And Agent
for
Seanco Holdings, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 AM 8:51

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Seanco Holdings, Inc.

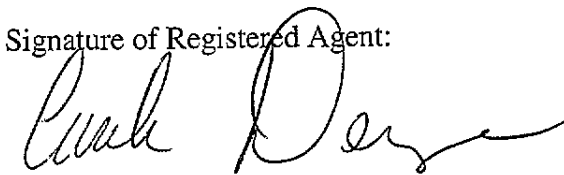
1. The name and address for the above mentioned corporation's registered agent and registered office is:

Carole Doege
113 Concord Dr. #A
Casselberry, FL 32707

Having been named as the 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 provision 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.

Date of Signature: April 19, 2000

Signature of Registered Agent:


Carole Doege