Phone (561) 221-7779 Fax (561) 781-2694

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE:

Seagrape Designs, Inc.

To whom it may concern:

 $A/3^{6}$ 

I enclose Articles of Incorporation for the above referenced corporation. Please file these with the state at your earliest convenience and return the certified copy to me in the overnight envelope provided. I enclose a check in the amount of \$78.75 to cover filing fees and the certified copy.

If you have any questions, please do not hesitate to contact me.

Most Sincerely,

Mandi Roe

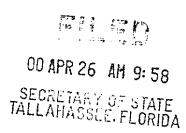
800003226238--0. -04/27/00--01001--017 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

OO APR 26 AM 9:58
SECRETARY OF STATE

Article of Incorporation

of

Seagrape Designs, Inc.



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is Seagrape Designs, Inc.

### ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IIII. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase prorata share thereof, at the price at which is offered to others, which price may be in excess of par value.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII. DIRECTORS

The corporation shall have (1) Director initially.

The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one or more than seven.

#### ARTICLE VIII. INITIAL DIRECTORS

The name and street address of the Board of Directors who shall hold office until their successors are elected and have qualified are:

AMANDA ROE

926 SW 29th Terrace Palm City, Florida 34990

# ARTICLE VIIII. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscriber and Incorporator executing these Articles of Incorporation is:

AMANDA ROE

926 SW 29th Terrace Palm City, Florida 34990

## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

#### ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered Agent designated for this corporation is Amanda Roe 926 SW 29th Terrace, Palm City, Florida 34990. This is also the principal office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this \_\_\_\_ day of April, 2000.

<u>Amanda Roc</u>

# STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19 day of April, 2000, by AMANDA ROE (x) who is personally known to me or (x) has produced FOR HOOGO 468783 as identification, and ( ) did (x) did not take an oath.

**Notary Public** 

OFFICIAL NOTARY SEAL RUTH B WOODWELL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC753838

**ACCEPTANCE** 

I hereby accept the foregoing designation of Registered Agent of SEAGRAPE DESIGNS, INC.

Dated this  $\frac{1}{9}$  day of April, 200.

Amanda Roe

Registered Agent