

P000000 42648

TRANSMITTAL LETTER

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

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-04/27/00--01070--008
*****78.75 *****78.75

SUBJECT: SEASHORE ADVERTISING CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 3:40

FILED

FROM: James L. Butler
Name (Printed or typed)
7501 Pembroke Road
Address
Hollywood, FL 33023
City, State & Zip
954-989-2086
Daytime Telephone number

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

RECEIVED

APR 27 2000

**ARTICLES OF INCORPORATION
of
SEASHORE ADVERTISING CORP.**

ARTICLE I – NAME

The name of this corporation is: SEASHORE ADVERTISING CORP.

ARTICLE II – DURATION

The Corporation shall have a perpetual existence commencing upon execution of these Articles.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of United States of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 7501 Pembroke Road, Hollywood, Florida 33023, and the initial registered agent of this Corporation at such office shall be James L. Butler.

ARTICLE VI – CORPORATE OFFICE

The street address of the principal office of the corporation is:

7501 Pembroke Road
Hollywood, Florida 33023

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 3. The name and address of the director constituting the initial Board of Directors is:

Name
JAMES L. BUTLER

Address
7501 Pembroke Road
Hollywood, Florida 33023

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ARTICLE VIII - OFFICERS

The name of the initial officer of this Corporation and his street address is:

JAMES L. BUTLER, President / Secretary
7501 Pembroke Road
Hollywood, Florida 33023

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JAMES L. BUTLER	7501 Pembroke Road Hollywood, Florida 33023

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TALLAHASSEE, FLORIDA


ARTICLE X - AMENDMENT

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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

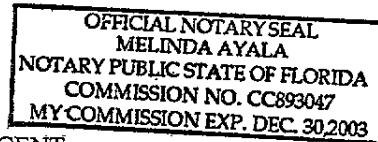

JAMES L. BUTLER, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared JAMES L. BUTLER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation of SEASHORE ADVERTISING CORP., and acknowledged before me that he subscribed to these Articles of Incorporation on the 25th day of April, 2000.


Notary Public, State of Florida at Large

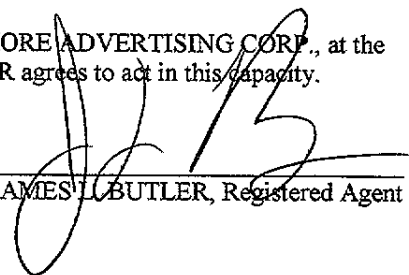
My commission expires: 12/30/03



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SEASHORE ADVERTISING CORP., at the place designated in the Articles of Incorporation, JAMES L. BUTLER agrees to act in this capacity.

Dated April 25th, 2000.


JAMES L. BUTLER, Registered Agent