

P.00000075260

MORRIS F. HUGGINS

5479 Sunrise Boulevard
Delray Beach, Florida 33484

Telephone (561) 274-6171

FILED
00 AUG -3 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 2000

Florida Department of State
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

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08/03/00--01066--004
*****70.00 *****70.00

RE: Articles of Incorporation
SeaRest, Inc.

Enclosed are two copies of the notarized Articles of Incorporation for **SeaRest, Inc.** and a check for \$70.00 to cover the cost of filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please return one copy of the Articles of Incorporation to:

Morris F. Huggins
5479 Sunrise Boulevard
Delray Beach, FL 33484

Thank you for your assistance.

Sincerely,



MORRIS F. HUGGINS

encl.

D. BROWN AUG - 9 2000

ARTICLES OF INCORPORATION

OF

SeaRest, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **SeaRest, Inc.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 404 NE 2nd Street, Delray Beach, Florida 33483, and the name of the initial registered agent of the corporation shall be Morris F. Huggins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation. The name and street address of the initial members of the Board of Directors are:

Name
Morris F. Huggins

Address
5479 Sunrise Blvd.
Delray Beach, FL 33484


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31 day of July, 2000. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.


Subscriber
Morris F. Huggins

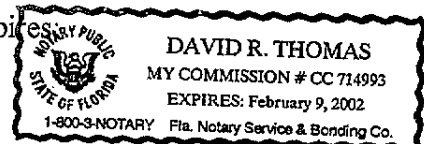
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31 day of July, 200


Notary Public

My commission expires



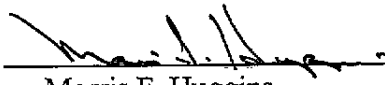
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SeaRest, Inc.. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, County of Palm Beach, State of Florida, has named Morris F. Huggins located at 5479 Sunrise Blvd., Delray Beach, Florida 33484 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Morris F. Huggins

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TALLAHASSEE, FLORIDA