

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Sea Streight, Inc.

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#### ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
10-25-00

SEA STREIGHT, INC.

ARTICLE I. NAME

The name of this corporation shall be Sea Streight, Inc.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on October 25, 2000. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a sales and consulting business and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock.

#### ARTICLE V. SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as the sole member of the initial Board of Directors is:

Carolyn D. Streight 2870 Leeward Lane Naples, FL 34103

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## ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:

2870 Leeward Lane Naples, FL 34103

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Arlene F. Austin 5811 Pelican Bay Blvd., Suite 201 Naples, FL 34108

#### ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Carolyn D. Streight 2870 Leeward Lane Naples, FL 34103

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Carolyp D. Streight - Incorporator

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State of Kentucky County of Jeffelson

On October 25, 2000, Carolyn D. Streight, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me [ ], or produced a Florida driver's license as identification [ xx ], personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of Sea Streight, Inc.

Patricia & Brugan

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Typed Name of Notary: PATRICIA K. BOYLAN

Commission Expiration Date & Commission Number: 10-29-03-

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### ACCEPTANCE BY RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of Sea Streight, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.

Resident Agent

State of Florida County of Collier

On October 25, 2000, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [ XX ], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation as resident agent.

Public (Notary Public - Printed Or Typed Name)

BARBARA A, BRERETON & COMMISSION # CC 655654 EXPIRES JUL 12, 2001 ATLANTIC BONDING CO., INC.

<u>Florida Driver's License</u> Identification

Commission Expiration Date & Commission Number:

(SEAL)

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