LAW OFFICES OF

# STANLEY JAY BARTEL, ESQ.

46 SOUTHWEST FIRST STREET • 4TH FLOOR MIAMI, FLORIDA 33130-1610

TELEPHONE (305) 358-1515 FAX (305) 358-0862

December 7, 2000

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 ARY OF STATE

Re: Articles of Incorporation - SEACOAST ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50 to cover incorporation fees.

Kindly send us a Certificate of Incorporation, Acknowledgement of Filing and a date-stamped copy of the Articles, for which an extra copy of the Articles is herewith enclosed.

Thank you for your cooperation in this matter.

400003504684--2 -12/19/00--01010--012 \*\*\*\*122.50 \*\*\*\*\*78.75

Sincerely,

STANLEY JAY BARTEL

SJB:ma

Enclosures: Original and two (2) copies of Articles of Incorporation; Check in the amount of

\$122.50

John Maria

# ARTICLES OF INCORPORATION OF SEACOAST ENTERPRISES, INC.

FILED

00 DEC 18 AM 9: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby organize and incorporate a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### **NAME**

The name of this corporation shall be: SEACOAST ENTERPRISES, INC.

#### **ARTICLE II**

#### **NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of Common Capital Stock having a par value of Five (\$5.00) Dollars per share.

#### **ARTICLE IV**

#### INITIAL CAPITAL

The amount of capital within which this corporation will begin business is Five Hundred

(\$500.00) Dollars.

#### ARTICLE V

#### BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence is the date of filing of these Articles with the Secretary of State.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

### <u>ARTICLE VII</u>

#### ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is: 3523 N.W. 116<sup>th</sup> Street, Miami, FL 33167.

The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VIII

#### **DIRECTORS**

This corporation shall have one (1) Director initially:

Maria C. Vega, President

The number of Directors may be increased from time to time, in the manner provided by the Bylaws as they may be initially adopted or amended from time to time.

#### ARTICLE IX

#### INITIAL DIRECTOR

The name and Post Office address of the initial Director of this corporation, who shall hold

office, absent earlier resignation, for the first corporate year, or until the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose, shall have the power to make and amend its Bylaws.

#### ARTICLE X

#### INITIAL SUBSCRIBER

The name and Post Office address of the initial subscriber to these Articles of Incorporation who has agreed to subscribe to 100 shares of stock having a par value of Five (\$5.00) per share, is Stanley Jay Bartel.

#### **ARTICLE XI**

#### REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the corporation shall be: Stanley Jay Bartel, 46 S.W. First Street, 4<sup>th</sup> Floor, Miami, FL 33130.

#### **ARTICLE XII**

#### **AMENDMENTS**

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

#### **ARTICLE XIII**

#### **BYLAWS**

The Director or Directors of the corporation, with the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose, shall have the power to make and amend its Bylaws.

ARTICLE XIV

**VOTING** 

Where Stockholder approval is required for any action, other than Article XV action, a

simple majority vote of the Stockholders, entitled to vote, of all individuals holding issued and

outstanding voting stock of the corporation, shall be required.

ARTICLE XV

TRANSFER AND VOTING OF SHARES

The shareholders may enter into agreements among themselves and with the corporation

for restricting the transfer of their shares for voting shares; and for the redemption of their shares

by the corporation. Any such agreements, however, to be effective as between the corporation

and the Stockholders, shall require the unanimous consent of all individuals holding issued and

outstanding voting stock in the corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has

acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the

STANLEY JAY BARTEL

STATE OF FLORIDA:

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared STANLEY JAY BARTEL who is personally known to the undersigned and who did take an oath, who deposes and says that

he has read the foregoing Articles of Incorporation and that he has freely and voluntarily executed same, for the uses and purposes therein expressed.

STANLEY JAY BARTEL

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this \_\_//\* day of December, 2000.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My Commission Expires:

OFFICIAL INCITATE SEAL
MARIA F MOLASCO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC621194
MY COMMISSION EXP. FEB. 12,2001

MARIA E. NoLASCO

(Name of Acknowledger Typed,

Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

## 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:

That SEACOAST ENTERPRISES, INC. desiring to qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3523 N.W. 116<sup>th</sup> Street, Miami, FL 33167 has designated Stanley Jay Bartel, Esq., 46 Southwest First Street, 4<sup>th</sup> Floor, Miami, FL 33130, as its agent to accept process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this 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.

STANLEY JAY BARTEL, Resident Agent

OO DEC 18 AM 9: 17
SECRETARY OF STATE