

PO1000005741

ARMSTRONG ACCOUNTING INC

2537 FLAMINGO LANE
FT LAUDERDALE FL 33312
PHONE AND FAX (954) 587-9385

January 5, 2001

200003535832--2
-01/12/01--01067--001
*****79.00 *****78.75

Secretary of State
Division of Corporations
State Capital
Tallahassee, FL 32301

Re: Sea Watch Enterprises, Inc.

Gentlemen:

Attached please find Articles of Incorporation for the
above captioned corporation, properly executed, and check
for \$79.00, which includes charter tax, filing fee, fee for
certified copy, and registration.

Your prompt attention in processing this will be greatly
appreciated.

Yours very truly,
ARMSTRONG ACCOUNTING, INC.

BY:

E. L. Armstrong

EA/sf
Encs

FILED
01 JAN 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LB
1/16

5

FILED

01 JAN 12 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SEA WATCH ENTERPRISES, INC.
A Florida Corporation

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

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

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One Thousand (1,000) shares of common stock
at \$1.00 per share, par value.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

2990 Oak Tree Lane, Hollywood, Florida 33021

ARTICLE VII

The corporation shall have at least one (1) director and no more than five (5) directors.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

NAME

ADDRESS

KAREN HEIM 2990 OAK TREE LANE, HOLLYWOOD, FL. 33021

ROBERT G. STORMES 313 N. E. 2nd CT., DANIA BEACH, FL. 33004

ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

NAME & ADDRESS:

OFFICE HELD:

KAREN HEIM

2990 OAK TREE LANE. HOLLYWOOD, FL. 33021

PRESIDENT/TREASURER

ROBERT G. STORMES

313 N. E. 2nd CT., DANIA BEACH, FL. 33004

VICE PRES./SECRETARY

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows:

KAREN HEIM, 2990 OAK TREE LANE, HOLLYWOOD, FL. 33021

ARTICLE XI

The corporation has designated the following as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit:

KAREN HEIM, 2990 OAK TREE LANE, HOLLYWOOD, FL. 33021

IN WITNESS WHEREOF, the subscriber has affixed
his signature this 10 day of January 2001,
her

Karen Heim (SEAL)


STATE OF FLORIDA
COUNTY OF BROWARD

SS:

BEFORE ME, the undersigned authority, personally
appeared KAREN HEIM who, after being duly sworn,

acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

DATED at Fort Lauderdale, Broward County, Florida,
this 10th day of January 2001.

 Nancy Lee Thomas
MY COMMISSION # CC715616 EXPIRES
March 8, 2002
BONDED THRU TROY PAWN INSURANCE, INC.
Nancy Lee Thomas
NOTARY PUBLIC, State of Florida
NANCY Lee Thomas At. Large

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for
Sea Watch Enterprises, Inc.

a Florida Corporation, at the place designated in the
foregoing Articles of Incorporation, I hereby accept to
act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said
office.

Karen Heim (SEAL)
(Resident Agent)

Nancy Lee Thomas
Nancy Lee Thomas
Nancy Lee Thomas
MY COMMISSION # CC715616 EXPIRES
March 8, 2002
BONDED THRU TROY PAWN INSURANCE, INC.
