

Capital Connection
Requester's Name

Bonnie O'Neil
Address
City/State/Zip Phone #

PO 1000026009
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sea Star Development Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 FEB 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NOTARY PUBLIC
CORPORATION

SMITH FEB 23 2001

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SEA STAR DEVELOPMENT CORPORATION**

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is SEA STAR DEVELOPMENT CORPORATION, and its principal office or mailing address is: 93 Martinique Avenue, Tampa, FL 33606.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent is D & B Corporate Services, Inc..

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen P. Breslow	93 Martinique Avenue Tampa, FL 33606
Kathryn Van Spanckeren	93 Martinique Ave. Tampa, FL 33606

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ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Brian P. Deeb

5999 Central Avenue, Ste. 202
St. Petersburg, FL 33710

ARTICLE 8: NO CUMULATIVE VOTING

There shall be no cumulative voting in any election for directors of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

The power to alter or amend these Articles, and to adopt new provisions for these Articles, is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 22nd day of February, 2001.

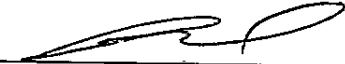


Brian P. Deeb, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 22nd day of February, 2001.

D & B Corporate Services, Inc.
By: 

Brian P. Deeb, President
Registered Agent

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