

# P01000039766

## SEYMOUR DEVELOPMENT INVESTMENTS CORP.

MICHAEL C. MEISLER, COO.  
EDWARD J. O'HARE Esq.,  
DAYTON W. HEDGES, SR., CEO.  
SCOTT A. SALOMON, Esq.,  
General Counsel

1338 SOUTHEAST 17TH STREET CAUSEWAY  
FORT LAUDERDALE, FLORIDA 33316

(954) 463-3223  
(954) 463-2242 Facsimile

01 APR 18 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Please Reply To : Fort Lauderdale, Florida

April 13, 2001

Secretary of State  
State of Florida  
Corporations Filings Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

400004016724--5  
-04/19/01--01007--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of Seymour Development & Investments, Corp.

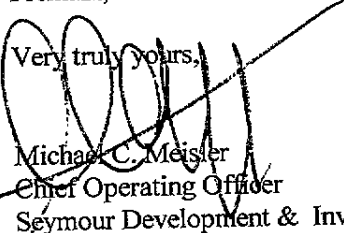
To Whom It May Concern:

Please find enclosed an original and copy of the Articles of Incorporation of Seymour Development & Investments, Corp. along with our money order in the amount of \$78.75 to cover the filing fee and a Certificate of Good Standing under Seal.

Please forward the copy of the filed Articles and the Certificate of Good Standing to the attention of the undersigned at your earliest convenience.

I remain,

Very truly yours,

  
Michael C. Meisler  
Chief Operating Officer  
Seymour Development & Investments Corp.  
MCM./skm  
Encl: Postal Money Order for \$78.75

T. Burch APR 19 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**SEYMOUR DEVELOPMENT & INVESTMENT CORP.**

01 APR 18 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as incorporator to form a corporation for profit under the Florida Business Corporation Act, Florida Statute 607, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I-NAME**

The name of this corporation is SEYMOUR DEVELOPMENT & INVESTMENT CORP. located at 1338 Southeast 17<sup>th</sup> Street Causeway, Fort Lauderdale, Florida 33316.

**ARTICLE II-DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida and the United States of America in the area of construction, construction financing and commercial finance transactions, but not limited to these areas.

**ARTICLE IV-CAPITAL STOCK**

The aggregate number of shares which this corporation shall have the authority to issue is One Thousand (1000) shares of \$1.00 par value stock which is designated as "Common Shares".

**ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others.

#### **ARTICLE VI-REGISTERED OFFICE AND AGENT**

The name of its initial registered agent is Michael C. Meisler and the street address of its initial registered office in Florida is 1338 S.E. 17<sup>th</sup> St. Causeway, Fort Lauderdale, FL 33316.

#### **ARTICLE VII-INITIAL BOARD OF DIRECTORS**

The number constituting the initial board of directors is three (3) and the names and addresses of the persons who have consented to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

Dayton W. Hedges, Sr.

1338 S.E. 17<sup>th</sup> St. Causeway  
Fort Lauderdale, Florida 33316

Michael C. Meisler

1338 S.E. 17<sup>th</sup> St. Causeway  
Fort Lauderdale, Florida 33316

Edward J. O'Hare

1338 S.E. 17<sup>th</sup> St. Causeway  
Fort Lauderdale, Florida 33316

#### **ARTICLE VIII-INCORPORATOR**

The name and address of each incorporator is Michael C. Meisler, 1338 S.E. 17<sup>th</sup> St. Causeway, Fort Lauderdale, Florida 33316.

#### **ARTICLE IX-INDEMNIFICATION**

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

#### **ARTICLE X-AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

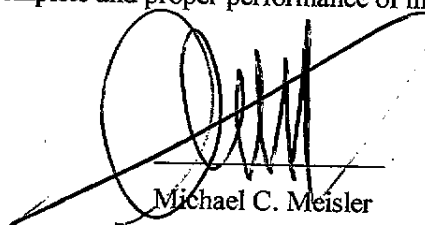
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 2000.

  
MICHAEL C. MEISLER

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT  
BY DESIGNATED INITIAL REGISTERED AGENT**

Having been named to accept service of process for Alliance Services Corporation at the place designated in the Articles of Incorporation, I hereby agree to act as the initial Registered Agent of **SEYMOUR DEVELOPMENT & INVESTMENT CORP.**, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

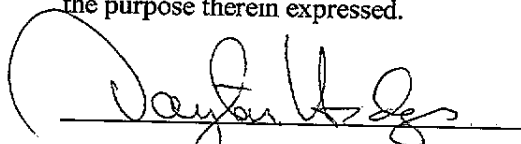
Dated this 6 day of April, 2001.

  
Michael C. Meisler

State of Florida

County of Broward

Before me, the undersigned officer, personally appeared, Michael C. Meisler, who, being first duly sworn, acknowledged to me that he is the person who is identified as the initial Resident Agent, and the one who executed the foregoing Affidavit of Acceptance, and he executed same for the purpose therein expressed.

  
Notary Public, State of Florida at Large

My Commission Expires:

 **DAYTON HEDGES**  
COMMISSION # CC 672579  
EXPIRES AUG 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.