

Division of Corporations

P01000090550

9/14/01 10:19 AM

Florida Department of State
Division of Corporations
Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000099853 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

01 SEP 14 PM 2:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Seal-Rite, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

<http://efile1.doc.state.fl.us/scripts/efilecovr.exe>

N. Culligan SEP 14 2001

Page 1 of 2

P. 01

FAX NO. 8545834117

SEP-14-2001 FRI 12:51 PM BLACKSTONE LEGAL SUPP

#01000099853

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 2:39

ARTICLES OF INCORPORATION

OF

SEAL-RITE, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Seal-Rite, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5940 NE 14th. Road, Ft. Lauderdale, FL 33334.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Mark Crampton
5940 NE 14th. Road
Ft. Lauderdale, FL 33334

#01000099853

10/00099823

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Mark Crampton
Vice-President:	Mark Crampton
Secretary:	Mark Crampton
Treasurer:	Mark Crampton

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Mark Crampton

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 5940 NE 14th. Road, Ft. Lauderdale, FL 33334. The registered agent of this Corporation is Mark Crampton.

10/00099823

40100099853

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 14, 2001.


Mark Crampton, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, Mark Crampton, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Mark Crampton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 2:39

40100099853