

ATTORNEY AT LAW
13627 DEERING BAY DRIVE
SUITE 704
CORAL GABLES, FLORIDA 33158

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10/26/01--01007--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

October 24, 2001

Florida Department of Revenue Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Initial Filings for Sea Saint, Inc.

Gentlemen/Madam:

Enclosed please find, for immediate filing effective October 24, 2001, the Articles of Incorporation of Sea Saint, Inc., a Florida corporation, together with a copy thereof. Please file forthwith, and return a certified copy of the Articles of Incorporation to us, in the enclosed Federal Express envelope, at your earliest convenience.

As your fee for the filing of the Articles of Incorporation, the Designation of Registered Agent, and the Certified Copy thereof, enclosed please find this firm's check in the amount of \$78.75, payable to the Secretary of State.

Thank you for your cooperation. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Douglas J. Sanders

DJS/gs

Enclosures

01 OCT 25 AM 8: 52
SECRETARY OF STATE

# ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
THE AMASSES FLORIDA

SEA SAINT, INC.

# A Florida Corporation

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

# **NAME**

The name of the corporation is SEA SAINT, INC.

# ARTICLE II

# **DURATION**

The corporation shall have perpetual existence.

# ARTICLE III

#### **PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation will own and maintain motor vehicles, including automobiles, boats and motorcycles.

#### ARTICLE IV

#### **CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value stock.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 13627 Deering Bay Drive, Suite 704, Coral Gables, FL 33158, and the name of the initial registered agent of the corporation at that address is Douglas J. Sanders. The principal office of the corporation is 5945 S.W. 85<sup>th</sup> Avenue, Miami, FL 33143.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

NAME	<u>ADDRESS</u>
Catheryn Carlota Lamons	10451 S.W. 46th Terrace
	Miami, FL 33165
Cynthia Diane Morgan	5945 S.W. 85 <sup>th</sup> Avenue
	Miami, FL 33143

# ARTICLE VII

# **INCORPORATOR**

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

NAME.

**ADDRESS** 

Richard Saint-Gaudens

5945 S.W. 85th Avenue

Miami, FL 33143

# ARTICLE VIII

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23 day of October 2001.

RICHARD SAINT-GAUDENS

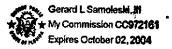
Ouland Jan - Ganden

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

NOTARY PUBLIC-STATE OF FLORIDA

Secolof Samolar 14

My commission expires:



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SECRETARY OF STATE TALLAHASSEE FLORIDA

**ACCEPTANCE** 

OF

DESIGNATION

AS

# REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of SEA SAINT, INC., a Florida corporation, as made in the foregoing Articles of Incorporation.

DATED this 23ed day of October 2001.

DOUGLAS I SANDERS

Registered Agent