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TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 14 PM 3:13

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Seiler, Inc

SUBJECT: _____
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

500004772875--8
-01/14/02--01044--016
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Larry Seiler, Jr.
Name (Printed or typed)

101 S. Golfview Road
Address

Lake Worth, FL 33460
City, State & Zip

561-586-2362
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Seiler GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 1/22
DOC. EXAM B

1-22-02
AC

ARTICLES OF INCORPORATION

OF

SEILER, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 and 621 Florida Statutes (F.S.) of the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

SEILER, INC.

ARTICLE II
ADDRESS

The address of the principal office of this corporation shall be:

**101 S. Golfview Road
Lake Worth, FL 33460**

ARTICLE III
NATURE OF BUSINESS

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

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One Dollar (\$1.00) par value per share.

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ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 123 South K Street, Lake Worth, Florida 33460. The name of the initial Registered Agent of the corporation at that address is VALERY J. RINTAMAKI.

ARTICLE VII
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director and Incorporator of the corporation is LAWRENCE L. SEILER, JR., 101 South Golfview Road, Lake Worth, Florida 33460 as President, Vice President and Secretary Treasurer.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or shareholders.

ARTICLE X
RIGHT OF SHAREHOLDERS DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on those corporate actions, the shares of this corporation were registered on a national securities exchange or held of record by not less than Two Thousand (2,000) shareholders.

ARTICLE XI
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 9th day of January, 2002.



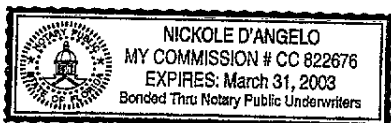
LAWRENCE L. SEILER, JR.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared LAWRENCE L, SEILER, JR., personally known to me to be the individual described in and who executed the above Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of January, 2002.





NOTARY PUBLIC, State of Florida

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consent to this appointment as Registered Agent of this corporation and confirms her address therein and agrees to serve in that capacity.

DATED at Lake Worth, Florida, this 9th day of January, 2002.


VALERY I. RINTAMAKI

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