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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

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TAMPA, FLORIDA 33606-2543

TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

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****157.50 *****78.75

October 15, 2002

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Seacoast I Corp.

Seacoast II Corp.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for each of the above-named corporations. Please file one original and certify and return one original of each filing to me.

Also enclosed is our firm check in the amount of \$157.50, to cover the following costs for each corporate filing:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>8,75</u>
•	Total	\$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes, Paralegal

NRB/gp Enclosures

cc:

Seacoast I Corp. Seacoast II Corp.

OCT 2 1.

225.742a827

ARTICLES OF INCORPORATION OF

SEACOAST II CORP.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is Seacoast II Corp.

ARTICLE 2

Principal Address / Mailing Address

The principal address and the mailing address of this corporation are 712 South Oregon Avenue, Suite 200, Tampa, Florida 33606-2543.

ARTICLE 3

Shares

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Suite 200, Tampa, Florida 33606-2543, and the name of the initial registered agent of this corporation at that address is W. Andrew Krusen, Jr.

ARTICLE 5

<u>Incorporator</u>

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

William A. Krusen, Sr. 712 South Oregon Avenue, Suite 200 Tampa, Florida 33606-2543

ARTICLE 6

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

W. Andrew Krusen, Jr. 712 South Oregon Ave., Ste. 200 Tampa, Florida 33606-2543 Douglas N. Jones 712 South Oregon Ave., Ste. 200 Tampa, Florida 33606-2543

William A. Krusen, Sr. 712 South Oregon Ave., Ste. 200 Tampa, Florida 33606-2543

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

15 day of August, 2002.

William A. Krusen, Sr.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before the this ______ day of August 2002, by William A. Krusen, Sr.

SE A ANDREW O'MALLEY
COMMISSION # DD 063486
EXPIRES: October 30, 2005
Bonded Thru Notary Public Underwriters

the Name of Notary

Personally known _____

or Produced Identification _____

Type of Identification Produced ___

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

W. Andrew Krusen, Jr.

712 South Oregon Ave., Ste. 200

Tampa, Florida 33606-2543

225.743.8276

SECRETARY OF STATE
TALLAHASSEE, FLORIDA