# P02000128764

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



200009314912

O2 DEC -5 PM 2: 13
SECRETARY OF STATE
TALLAHASSEE, TI ORINA

12/05/02--01038--001 \*\*87.50

12.609

# TRANSMITTAL LETTER

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

SUBJECT:	Seawind South East, Inc.				
_	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
	* * 1		J11- C		
Enclosed are an	original and one (1) copy of the a	rticles of incorporation and	a a check for.		
□ \$70.0	00 🗖 \$78.75	□ \$78.75	<b>☑</b> \$87.50		
Filing Fe	·	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
		1	& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Nancy McKenney		,		
	Nan	ne (Printed or typed)	,		
	1900 Sunset Harbour D	rive, Suite 5			
		Address			
	Mlami Beach, FL 33139				
	Cit	y, State & Zip			
	786-621-6221				
	Daytime	Telephone number			

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Seawind South East, Inc.

FILED

02 DEC -5 PM 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1900 Sunset Harbour Drive, Suite 5 Miami Beach, FL 33139

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sales

#### ARTICLE IV SHARES

The number of shares of stock is: 1,000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard Ward

President

Brent Vaughan

Vice-President

Nancy McKenney

Secretary/Treasurer

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nancy McKenney 1900 Sunset Harbour Drive, Suite 5 Miami Beach, FL 33139

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Seawind Catamarans PO Box 5, Rozelle NSW 2039

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

1 >/	
M. mc Wany M. mcKenney	12/03/02
Signature/Registered Agent	Date
L. McZy Wancy M. McKenney Signature/Incorporator	12/03/02
Signature/Incorporator	Date