

P03000022468

(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



600035769196

05/10/04--01123--001 **43.75

FILED
04 MAY 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM + Restated
KRB
5/14



6500 N.W. 12th Avenue
Suite 110
Fort Lauderdale, Florida 33309
Office 954 771-6601
Fax 954 771 6651

May 7, 2004

Florida Department of State
Division of Corporations
409 E. Gaines State
Tallahassee, FL 32399

To: Whom it May Concern:

Attached please find the "Amended Articles for SEA Aerospace Group, Inc.

Also enclosed a check in the amount of \$43.75 (\$35.00 for the filing and \$8.75 for a Certified Copy).

Thank you

Isiah Monds

P.S. Please Return this doc on the
ups paid RETURN envelope. Thanks

**AMENDED AND RESTATED ARTICLES
OF INCORPORATION OF**

SEA Aerospace Group, Inc.

April 22, 2004

Document Number of Corporation: P003000022468

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SEA AEROSPACE GROUP, INC.**

Document Number of Corporation: P003000022468

SEA Aerospace Group, Inc. (the "Corporation") was duly organized as a Florida corporation on February 4, 2003, pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to the provisions of Section 607.1007, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to supersede the Articles of Incorporation of the Corporation as follows:

ARTICLE I

Name

The name of the Corporation is: **SEA Aerospace Group, Inc.**

ARTICLE II

Principal Office and Mailing Address

The address of the Corporation's principal office and its mailing address are: 6500 NW 12th Ave, Ste 110, Ft Lauderdale, FL 33309

ARTICLE III

Duration and Purpose of Corporate Existence

The Corporation shall exist perpetually. The corporate existence commenced upon filing of the Articles of Incorporation on February 24, 2003. The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one million (1,000,000) shares of common stock of the Corporation having no par value.

ARTICLE V

Officers and Directors

The Officers and Directors of the Corporation shall be:

Isiah Monds, President, Secretary and Director
residing at 8893 Jaspers Drive, Boynton Beach, FL 33437
Roger B. Green, Treasurer and Director
residing at 1120 SE Buttonwood Circle, Stuart, FL 34997

FILED
04 MAY 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Agent and Office

The name of the registered agent of the Corporation is Isiah Monds, whose mailing address is: 6500 NW 12th Ave, Ste 110, Ft Lauderdale, FL 33309.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation was Roger B. Green, 1120 SE Buttonwood Circle, Stuart, FL 34997.

ARTICLE VIII
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation.

ARTICLE IX
Indemnification

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

The undersigned hereby certifies as of the hereof that the foregoing Amended and Restated Articles of Incorporation of the Corporation were duly approved and adopted by the unanimous joint written consent of the Directors of the Corporation who also represent a majority in interest of the shareholders of the Corporation, all in accordance with the Florida Statutes and Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 7 day of May, 2004.

SEA Aerospace Group, Inc.

By: _____

Isiah Monds, CEO

Ana S. Bastos 5/7/04



Ana S. Bastos
Commission #DD307223
Expires: Apr 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.