

PD3000030790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

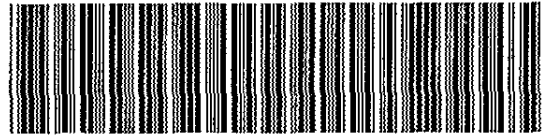
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100013681651

03/17/03--01045--012 **70.00

RECEIVED

03 MAR 17 AM 11:30

DE JUDGE OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 MAR 17 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Seacoast Holdings, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

for

SEACOAST HOLDINGS, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

SEACOAST HOLDINGS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

850 W. New York Avenue
Deland, FL 32720

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

FILED
03 MAR 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

PRESIDENT: MICHAEL MEADOWS
850 W. New York Avenue
Deland, FL 32720

SECRETARY: BRIAN DIAS
7 Isaac Way
Hudson, NH 03051

ARTICLE IX. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE X. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE XI. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IV. INITIAL REGISTERED AGENT.

The corporation has named:

**GEORGE MEADOWS
850 W. New York Avenue
Deland, FL 32720**

as its registered agent to accept service of process within the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for SEACOAST HOLDINGS, INC.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these Articles of Incorporation are:

**MICHAEL MEADOWS
850 W. New York Avenue
Deland, FL 32720**

**BRIAN DIAS
7 Sir Isaac Way
Hudson, NH 03051**

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

**MICHAEL MEADOWS
850 W. New York Avenue
Deland, FL 32720**

**BRIAN DIAS
7 Sir Isaac Way
Hudson, NH 03051**

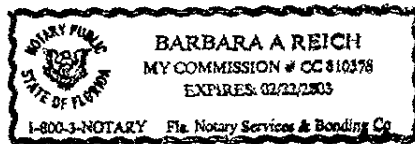
The undersigned have executed these Articles of Incorporation this 21 day of February, 2003.

Michael Meadows
MICHAEL MEADOWS
Incorporator

Brian Dias
BRIAN DIAS
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 21 day of February, 2003.
Personally known or form of ID: Mike-Mass DL Brian NH DL

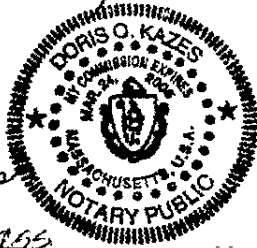


Barbara A Reich
Notary Public- State of Florida

BARBARA A. REICH

Printed Name of Notary Public

The undersigned has executed these Articles of Incorporation as Registered Agent this 24 day of February, 2003.



Doris O. Kazes

STATE OF Mass
COUNTY OF Essex

George D Meadows
GEORGE MEADOWS,
Registered Agent

SWORN AND SUBSCRIBED to before me this 24 day of February, 2003.
Personally known or form of ID: George Meadows

Doris O. Kazes
Notary Public

Doris O. Kazes
Printed Name of Notary Public