

PD3000050468

F 1041 WEDDORCK
18813 CROOK LAKE CIR
BOCA RATON, FL 33496

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04/30/03--01099--018 **122.50

FILED
03 APR 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Florida Dept. of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: F. SEYMOUR Inc.

Enclosed are an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and certify and return to me one certified copy.

I am enclosing check in the amount of \$122.50 to cover the cost of filing fee, Certificate Designating Registered Agent, and certified copy.

You may contact me at (561) 901-4361 or 18813 Cloud Lake Circle, Boca Raton, FL 33496 if there are any questions.

Your attention is appreciated.


Floyd Wedderburn

ARTICLES OF INCORPORATION

OF

F. SEYMOUR INC.

This undersigned incorporation makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is F. SEYMOUR INC.

ARTICLE II

TERMS OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any lawful act or activity for which authorized corporations may be organized under the laws of the United State of America and of this State.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock might be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

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03 APR 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Floyd S. Wedderburn. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 18813 CLOUD LAKE CIR, BOCA RATON, FL. 33496. The Board of Director from time to time may move the registered office to any other address in the State of Florida. The principal address of the office is 18813 CLOUD LAKE CIR, BOCA RATON, FL. 33496.

ARTICLE VI

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the members of the initial Board of Directors for this corporation, who, subject to these Article of Incorporation and the laws of the State of Florida, shall hold office until their successors are elected and qualified, or until their resignation, removal from office or death are:

Name	Street Address
FLOYD S. WEDDERBURN	18813 CLOUD LAKE CIR, BOCA RATON, FL. 33496

ARTICLE VIII

INCORPORATION

The name and address of the incorporator is : Floyd Wedderburn, 18813 CLOUD LAKE CIR, BOCA RATON, FL. 33496.

ARTICLE IX

BYLAWS

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

ARTICLE X

INDEMNIFICATION

The corporation shall indemnification any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLES XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLE OF INCORPORATION

These Article of Incorporation may be amend at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Corporation so made must be approved by a majority vote of the shareholders of the corporation.

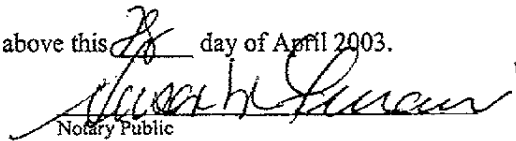
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 28 day of April 2003.

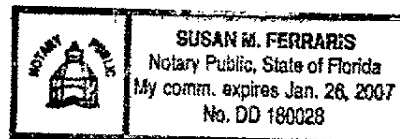


STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared Floyd Wedderburn to me well known and known to me to be the individual describe in and who executed the foregoing, and he swore to and acknowledge before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and State above this 28 day of April 2003.


Notary Public
My Commission Expires :



for signature of
Floyd Wedderburn
MADL 017661441

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitting:

F. SEYMOUR Inc., desiring to organize or qualify under the law of the State of Florida, with its principal place of business in the city of Palm Beach, State of Florida, has named
FLOYD WEDDERBURN located at 18813 CLOUD LAKE CIR BOCA RATON, FL. 33496, as
its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Status relative to the proper and complete performance of my duties.



Registered Agent

4/28/03

Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

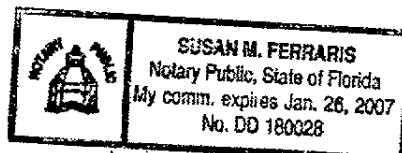
Before me personally appeared Floyd Wedderburn to me well known and known to me to be the individual describe in and who executed the foregoing, and he swore to and acknowledge before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and State above this 28 day of April 2003.



Notary Public

My Commission Expires : 1/26/07



*for signature of
Floyd S Wedderburn
INADL 07661444*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 30 PM 2:06

FILED