

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

SandSea Regional Development, Inc.

Certificate of Status	0
Certified Copy	0
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5/13/2003

ARTICLES OF INCORPORATION

of

SANDSEA REGIONAL DEVELOPMENT, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

<u>ARTICLE I</u>

Name

The name of this corporation is: SandSea Regional Development, Inc.

ARTICLE II

Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Commencement of Corporate Existence

The existence of this corporation shall commence upon filing with the Secretary of State's office.

This instrument was prepared by and return to: Nancy C. Haire P. O. Box 15707 St. Fetersburg, FL 33733 (727) 823-4000 ext. 4417

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ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at One and 00/100 (\$1.00) Dollars per share par value.

ARTICLE V

Duration

This corporation is to exist perpetually.

ARTICLE VI

Principal Office and Registered Agent

- The principal office of the corporation shall be located at 1997 Hawaii Avenue N.E., St. Petersburg, Pinellas County, Florida 33703.
- 2. The name and street address of the initial registered agent of the corporation in the State of Florida is: Steven K. Kurcan at 1997 Hawaii Avenue N.E., St. Petersburg, FL 33703.
- The Board of Directors may, from time to time, appoint a substitute registered agent and
 move the registered office or the principal office, or both, to any other address in the State
 of Florida.

ARTICLE VII

Incorporators

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Naucy C. Haire

360 Central Avenue, St. Petersburg, FL 33701

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

Steven K. Kurcan

1997 Hawaii Avenue N.E., St. Petersburg, FL 33703

Sandra M. Kurcan

1997 Hawaii Avenue N.E., St. Petersburg, FL 33703

ARTICLE IX OFFICERS

The names and addresses of the officers of this corporation are as follows:

Steven K. Kurcan

1997 Hawaii Avenue N.E., St. Petersburg, FL 33703

President/Treasurer

Sandra M. Kurcan

1997 Hawaii Avenue N.E., St. Petersburg, FL 33703

Vice President/Secretary

ARTICLE X

Indemnification

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE XI

By-Laws

- 1. The initial By-Laws shall be adopted by the Board of Directors.
- 2. The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

Amendment

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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.

Dated this 13th day of May, 2003.

Steven K. Kurcan, Registered Agent

Nancy C. Haire, Incorporator

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