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<u>DAVID A. CAIRNS, P.A.</u>

ATTORNEY AT LAW
CERTIFIED CIRCUIT COURT MEDIATOR

256 - 10th AVENUE VERO BEACH, FL 32962 TELE: (772) 562-9471 FAX:(772) 562-9716

May 9, 2003

State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Two Seas, Inc.

Dear Division:

Please find enclosed the original Articles of Organization for immediate filing. I have also enclosed a check in the amount of \$78.75 which represents the fee for this filing and the registered agent's fee.

I will wait receipt of your acknowledgment that the articles have been filed and a document number assigned.

Thank you for your cooperation.

Very truly yours,

David A. Cairns

DAC/e Enclosures

constate of florida mitchell ,ltr



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 19, 2003

DAVID A. CAIRNS, P.A. 256 - 10TH AVENUE VERO BEACH, FL 32962

SUBJECT: TWO SEAS, INC. Ref. Number: W03000014333

We have received your document for TWO SEAS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is A02000001444.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 903A00031059

Two Seas of Andin Kirek, Inc

ARTICLES OF INCORPORATION

of

TWO SEAS OF INDIAN RIVER, INC.



I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is

TWO SEAS OF INDIAN RIVER, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value, fully paid and nonassessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12968 A1A Hwy. N., Vero Beach, Florida 32963, and the name of the initial registered agent of this corporation at that address is Catherine C. Ewing.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the two initial Directors of the corporation are:

Name

Address

Catherine C. Ewing

12968 A1A Hwy., N., Vero Beach, FL 32963

Cathy Ewing Robinson

12968 A1A Hwy., N., Vero Beach, FL 32963

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business is 12968 A1A Hwy, N., Vero Beach, FL 32963

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Name <u>Address</u> Catherine C. Ewing 12968 A1A Hwy., N., Vero Beach, FL 32963 IN WITNESS WHEREOF, I have made and subscribed these Articles this __ STATE OF FLORIDA COUNTY OF INDIAN RIVER I HEREBY CERTIFY that on the 9th day of May, 2003, personally appeared before me, Catherine C. Ewing, to me personally known, or who produced FLA. DR. LIC. as identification, and she acknowledged before me that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed. IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above written. (notary seal/expiration date)

David A. Cairns '

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.034, Florida Statutes, the following is submitted in compliance with said act:

TWO SEAS OF INDIAN RIVER, INC.

That ', desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Vero Beach, Indian River County, State of Florida, has named CATHERINE C. EWING, 12968 Hwy., N., Vero Beach, Florida 32963, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CATHERINE C. EWING, Registered Agent

DATE: 1/2