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03 MAY 27 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/3/03

C. Richard Shamel, Jr.

ATTORNEY AT LAW

HAUSER BUILDING
212 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441
TELEPHONE: (954) 428-3700

May 22, 2003

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

Re: SEWKEYSE, INC.

Gentlemen:

Enclosed please find the following:

1. Articles of Incorporation
2. Certificate Designating Resident Agent.
3. Check in the amount of \$78.75

Please return a certified copy of Articles of Incorporation to this office.

Very truly yours,



C. Richard Shamel, Jr.

CRSJr:jr

Enclosures: as noted

ARTICLES OF INCORPORATION
OF
SEWKEYSE, INC.

FILED
03 MAY 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: SEWKEYSE, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be: 109 Sapodilla Drive, Islamorada, Florida 33036.

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine.

Prepared by:

C. Richard Shamel, Jr.
Florida Bar Number 215041
212 North Federal Highway
Deerfield Beach, FL 33441
Telephone: 954-428-3700
Facsimile: 954-428-3701

ARTICLE VII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Emma M. Seabrooke | 109 Sapodilla Drive Islamorada, Florida 33036 |

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation:

Emma M. Seabrooke
109 Sapodilla Drive
Islamorada, Florida 33036

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders in a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

ARTICLE X - RESIDENT AGENT

The resident agent of this corporation designated as the corporation's agent to accept service of process within the State of Florida, shall be:

C. Richard Shamel, Jr.
212 North Federal Highway
Deerfield Beach, Florida 33441

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Thirty-three and one-third (33 1/3%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this 29th day of March, 2003.

Emma M. Seabrooke
EMMA M. SEABROOKE

STATE OF FLORIDA
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me **EMMA M. SEABROOKE** (☒ who is personally known to me or () who produced identification as follows: _____ and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 29th day of March, 2003.

Notary Public

Sign: C. R. Shamel, Jr.

Print: C. Richard Shamel Jr.

State of Florida

My Commission Expires:



C. R. Shamel, Jr.
MY COMMISSION # DD143492 EXPIRES
September 9, 2006
BONDED THRU TROY FAIR INSURANCE, INC.


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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **SEWKEYSE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named C. RICHARD SHAMEL, JR. located at 212 North Federal Highway, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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


C. Richard Shamel, Jr.
(Resident Agent)

FILED
03 MAY 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA