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TALLAHASSEE, FLORIDA

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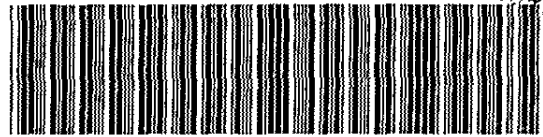
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CUMMINGS & LOCKWOOD LLC

Jean Marie Mundell
Corporate Paralegal

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June 20, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

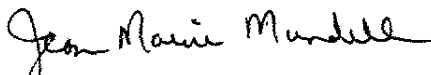
Re: Articles of Incorporation for Sea Con Industries
Corp. and Affidavit regarding use of name

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Sea Con Industries Corp. along with our firm's check made payable to the Department of State in the amount of \$70.00 to cover filing fees. Also enclosed is the Affidavit of Sea Con Industries Corp., which was administratively dissolved on October 4, 2002, permitting the use of the corporate name. Please file the enclosed Articles of Incorporation, and return your letter of acceptance to my attention c/o Cummings & Lockwood LLC, 3001 Tamiami Trail N., 4th Floor, Naples, Florida 34103.

Thank you for your time and attention to this matter. If you have any questions regarding this filing, please call me at 239-649-3186.

Very truly yours,



Jean Marie Mundell

Enclosures

cc: Mr. Max B. Osceola, Jr.
Mr. Alan N. Johnson
Lawrence A. Farese, Esq.

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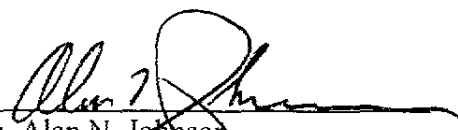
AFFIDAVIT BY SEA CON INDUSTRIES CORP.

WHEREAS, **SEA CON INDUSTRIES CORP.** was incorporated in the State of Florida on May 19, 1996 and administratively dissolved in the State of Florida, on October 4, 2002.

NOW, THEREFORE, **SEA CON INDUSTRIES CORP.**, a dissolved Florida For Profit Corporation, with no intention of revoking the dissolution by and through its president Alan N. Johnson, hereby permits the immediate availability of the name "**SEA CON INDUSTRIES CORP.**" in accordance with the provisions of section 607.1405(4), Florida Statutes.

Executed this 9 day of June, 2003.

SEA CON INDUSTRIES CORP.


By: Alan N. Johnson
Its: President

**ARTICLES OF INCORPORATION
OF
SEA CON INDUSTRIES CORP.**

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

SEA CON INDUSTRIES CORP.

SECOND: The mailing address and the principal office address of the Corporation is:

3301 N. 63rd Ave.
Hollywood, Florida 33024

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

3301 N. 63rd Ave.
Hollywood, Florida 33024

and the name of the Corporation's initial registered agent at such address is:

Max B. Osceola, Jr.

FIFTH: The name and address of the sole incorporator of the Corporation is:

Max B. Osceola, Jr.
3301 N. 63rd Ave.
Hollywood, Florida 33024

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is four (4). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the persons to serve as the members of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until their successors have been elected and qualify, are as follows:

Max B. Osceola, Jr.
3301 N. 63rd Ave.
Hollywood, Florida 33024

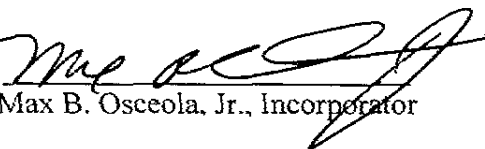
Arba J. McCullua
3301 N. 63rd Ave.
Hollywood, Florida 33024

Max B. Osceola, III.
3301 N. 63rd Ave.
Hollywood, Florida 33024

Melissa Benayo
3301 N. 63rd Ave.
Hollywood, Florida 33024

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 20th day of June 2003.

By:


Max B. Osceola, Jr., Incorporator

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

03 JUN 23 AM 8: 18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is: SEA CON INDUSTRIES CORP.
2. The name and address of the registered agent and office is:

Max B. Osceola, Jr.
3301 N. 63rd Ave.
Hollywood, Florida 33024

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Max B. Osceola, Jr., Registered Agent