

P03000119814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

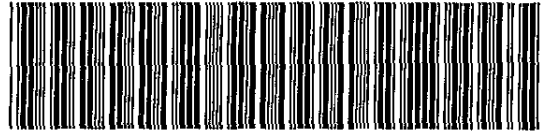
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023762867

10/21/03--01091--008 **122.50

FILED
03 OCT 21 AM 12:54
SEC. OF STATE
TALLAHASSEE, FLORIDA

MICHAEL J. PRESUTTI, P.A.
Law Offices

October 16, 2003

3001 Aloma Avenue
Suite 109
Winter Park, Florida 32792
(407) 678-8765

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

RE: **Seca Investments, Inc.**

To The Clerk:

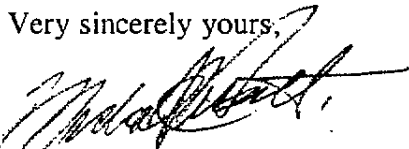
Enclosed please find the original and one copy of the Articles Of Incorporation for the above-captioned proposed Florida Corporation.

Also enclosed is a check in the amount of \$122.50 for the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
TOTAL	\$122.50

Please file the Articles of Incorporation and forward the certified copy to this office.

Very sincerely yours,



MICHAEL J. PRESUTTI, ESQUIRE

MJP/arp

Enclosures (as stated)

ARTICLES OF INCORPORATION

OF

SECA INVESTMENTS, INC.

FILED

03 OCT 21 AM 12:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE - NAME

The name of the Corporation is Seca Investments, Inc. Its business location shall be 973 West State Road 434, Longwood, Florida 32750.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 7,000, all which shall be common shares with a par value of \$1.00 per share.

ARTICLE V - STATED CAPITAL

The amount of stated capital with which the Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 973 West State Road 434, Longwood, Florida 32750, and the name of the registered agent is Ana Lorena Torres. The principal office shall be located at 973 West State Road 434, Longwood, Florida 32750.

ARTICLE VIII - DIRECTORS

The initial Board of Directors and Officers shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The name and address of the person who shall serve as director until the first annual meeting of shareholders or until their successors shall have been elected and qualified, is as follows:

Ana Lorena Torres
973 West State Road 434
Longwood, Florida 32750.

ARTICLE IX - INCORPORATORS


The name and address of the initial incorporator is as follows:

Ana Lorena Torres
973 West State Road 434
Longwood, Florida 32750

ARTICLE X - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this 15 day of October, 2003.



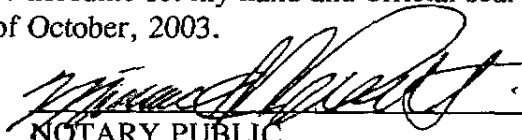
ANA LORENA TORRES, INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared Ana Lorena Torres, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, in said County and State, this 15 day of October, 2003.




NOTARY PUBLIC

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.

Date: 10-15-03


ANA LORENA TORRES
REGISTERED AGENT