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Office Use Only



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#### **TaxSavers**

812 Tamiami Trail, Suite 1 Port Charlotte, FL 33953 941-625-1925 941-625-1526 FAX

February 13, 2004

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Seaton Management, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

Cheryl A. Reuter, EA

Enclosures

# ARTICLES OF INCORPORATION

of

Seaton Management, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Seaton Management, Inc.

The corporate address is:

17124 Seashore Avenue Port Charlotte, FL 33948

The mailing address is:

17124 Seashore Avenue Port Charlotte, FL 33948

### **ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Patrick R. Seaton

ADDRESS: 17124 Seashore Avenue CITY: Port Charlotte, FL 33948

# ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have two (2) directors/officers initially. The number of directors/officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors/officers of the corporation are as follows:

NAME: Patrick R. Seaton, President ADDRESS: 17124 Seashore Avenue CITY: Port Charlotte, FL 33948

NAME: Karen E. Seaton, Secretary/Treasurer

ADDRESS: 17124 Seashore Avenue CITY: Port Charlotte, FL 33948

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Patrick R. Seaton

ADDRESS: 17124 Seashore Avenue

CITY:

Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of February, 2004.

STATE OF FLORIDA

COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Patrick R Seaton known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of February, 2004.

tate of Florida at Large)

JILL M. BUNNELL Notary Public - State of Florida Domm. Expires Jan 23,2006

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

# Seaton Management, Inc.

#### **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 Florida Law in keeping open said office.

Patrick R. Seaton