80400060467

•
(Requesitor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(During on Fully Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400031735454

04/05/04-01038--004 **78.75

FILED 04 MR -5 HI 4 13

hy a

TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: Sealla, Inc.

Filing Fee Filing Fee & Certificate of Status & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Philip K. Clarke, Esq.

Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A.,

1505 N. Florida Avenue,

P.O. Box 800, Tampa FL 33601 (813) 229-0900

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SEALLA, INC.

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a for profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I Name

The name of the Corporation is: Sealla, Inc.

Address

The principal mailing address of the Corporation is 12925 Meadow Bend Drive, Wellington, Florida 33414

ARTICLE II Capital Stock

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of one dollar (\$1,00) par value common stock, which shall be designated Common Stock.

ARTICLE III <u>Initial Registered Office and Agent</u>

The registered agent of the Corporation and its initial registered office is: Philip K. Clarke, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, P.O. Box 800, Tampa FL 33601.

ARTICLE IV Directors/Officers

The initial number of members of the Board of Director's shall be one. The number of directors may be increased or decreased from time to time as set forth in the bylaws of the Corporation, provided that the Corporation shall have a minimum of one and a maximum of ten directors.

The name and address of the initial directors and officers of the Corporation are as follows: N/A

ARTICLE V Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is: Philip K. Clarke, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, P.O. Box 800, Tampa FL 33601.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of April, 2004.

Philip K. Clarke, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above Corporation at Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, Tampa FL 33601, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Philip K. Clarke, Esq.

Dated: April _____, 2004