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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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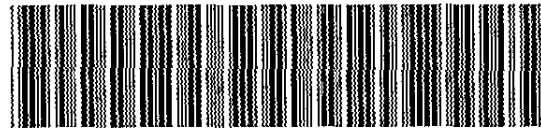
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sea Lloyd I, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

SEA LLOYD 1, INC.

◇ ◇ ◇

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2004 MAY 10 A 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1: Name and Address.

The name of the Corporation is: Sea Lloyd 1, Inc. The principal office, if known, or the mailing address of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

David C. Barnett President	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004
Cliff Lloyd Vice President	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004
Paul Ansel Secretary	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004
Barry R. Lerner Treasurer	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004

Article 7. Incorporator.


The name and address of each Incorporator is as follows:


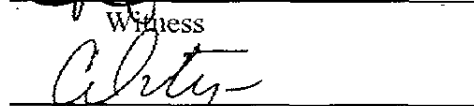
David C. Barnett President	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004
Cliff Lloyd Vice President	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004
Paul Ansel Secretary	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004
Barry R. Lerner Treasurer	225 East Dania Beach Blvd, Suite 202 Dania Beach, FL 33004


Article 8. Amendment.


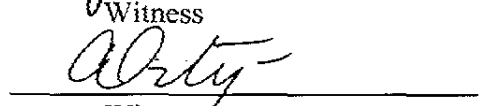
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7 day of April, 2004.


David C. Barnett
Dated: 4-7-04


Witness

Witness


Cliff Lloyd
Dated: 4-8-04


Witness

Witness

[Signature]
Paul Ansel
Dated: 4/28/04

[Signature]
Barry R. Lerner
Dated: 4-7-04

[Signature]
Witness

[Signature]
Witness

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared DAVID C. BARNETT, CLIFF LLOYD, PAUL ANSEL and BARRY R. LERNER, and to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

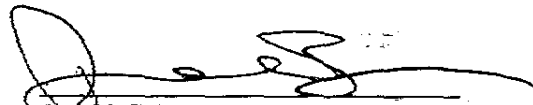
WITNESS my hand and official seal this 30th day of April, 2004.



[Signature]
Notary Public, State of Florida at Large
My commission expires: _____

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby 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.


David C. Barnett, Esquire
Date: April 7, 2004.

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TALLAHASSEE, FLORIDA