

P04000138462

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000199328 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT -6 A 11:27

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Sea Mist Trading Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sea Mist Trading Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sea Mist Trading Inc.

19239 N. Dale Mabry Highway, Suite 116
Lutz, FL 33558

FILED
2004 OCT -6 A 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**B. Fitzroy Inniss
19325 Sea Mist Lane
Lutz, FL 33558**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

B. Fitzroy Inniss- 19325 Sea Mist Lane, Lutz, FL 33558- President

Larry E. Gulick- 19313 Sea Mist Lane, Lutz FL 33558- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

B. Fitzroy Inniss- 19325 Sea Mist Lane, Lutz, FL 33558

Larry E. Gulick- 19313 Sea Mist Lane, Lutz FL 33558

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of October 2004.



B. Fitzroy Inniss - Signature



Larry E. Gulick - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sea Mist Trading Inc.

2. The name and address of the registered agent and office is:

B. Fitzroy Inniss

Name

19325 Sea Mist Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Lutz, FL 33558

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
2004 OCT -6 A 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



B. Fitzroy Inniss
SIGNATURE

October 5, 2004

(Date)