# **Electronic Articles of Incorporation For**

P04000168913 FILED December 16, 2004 Sec. Of State tburch

SEABISCUIT HOLDINGS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

SEABISCUIT HOLDINGS CORPORATION

## **Article II**

The principal place of business address:

1340 SOUTH OCEAN BLVD. SUITE 701 POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1340 SOUTH OCEAN BLVD. SUITE 701 POMPANO BEACH, FL. 33062

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

THOMAS R SAWYER II 6550 N. FEDERAL HWY. SUITE 330 FORT LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS R. SAWYER II

## **Article VI**

The name and address of the incorporator is:

MURRAY MILLER 1340 SOUTH OCEAN BLVD. SUITE 701 POMPANO BEACH, FL 33062

Incorporator Signature: MURRAY MILLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MURRAY MILLER 1340 SOUTH OCEAN BLVD., #701 POMPANO BEACH, FL. 33062

Title: D GLORIDA MILLER 1340 SOUTH OCEAN BLVD., #701 POMPANO BEACH, FL. 33062

Title: D BARBARA BEADNELL 1609 N. RIVERSIDE DRIVE POMPANO BEACH, FL. 33062

Title: D LAWRENCE BEADNELL 1609 N. RIVERSIDE DRIVE POMPANO BEACH, FL. 33062

## **Article VIII**

The effective date for this corporation shall be:

12/16/2004

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