

PD6000002113

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.

(((H06000003488 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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
06 JAN -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Seacon International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Q. WHITE JAN -6 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 JAN -5 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. E06000003488 3

**ARTICLES OF INCORPORATION OF
SEACON INTERNATIONAL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is: SeaCon International, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The corporation's initial principal office address is 502 C.R. 640 E., Mulberry, FL 33860 and the initial mailing address is P.O. Box 935, Mulberry, FL 33860.

ARTICLE III

Shares

The corporation shall have authority to issue 100,000 shares of capital stock, all of which are designated common stock, par value \$0.01 per share.

ARTICLE IV

Purpose

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

Initial Registered Agent and Office

The street address of its initial registered office is 502 C.R. 640 E., Mulberry, FL 33860, and the name of its initial registered agent at that address is Ronald E. Jordan.

ARTICLE VI

Incorporator

The name and address of the incorporator is: Ronald E. Jordan, 502 C.R. 640 E., Mulberry, FL 33860.

ARTICLE VII

Initial Director

The name and address of the initial director is Dale C. Rossman, 502 C.R. 640 E., Mulberry, FL 33860. Such initial director shall serve as the director of the Corporation until the next annual meeting of shareholders and his successor is elected and qualified or until his earlier resignation, removal, or death.

Audit No. HD6000003488 3

ARTICLE VIII**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to alteration, amendment or repeal by the directors.

ARTICLE IX**Indemnification**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act. The corporation shall indemnify to the fullest extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director of the corporation or serves or served any other enterprises at the request of the corporation as a director. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VIII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.


Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

The corporation may, but shall not be required to, indemnify to the fullest extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was an officer or employee of the corporation or serves or served any other enterprises at the request of the corporation.

ARTICLE X**Amendments**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and, subject to and with an exception for Article VIII, all rights conferred hereunder are subject to this reservation.

Dated this 4th day of January 2006



Ronald E. Jordan, Incorporator

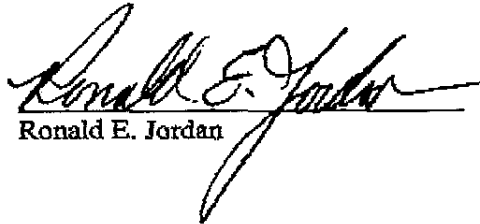
Audit No. R06000003488 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 4th day of JANUARY 2006

Registered Agent:


Ronald E. Jordan

FILED
06 JAN -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA