

PO7000073822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400104721044

06/25/07--01005--023 **70.00

FILED
2007 JUN 25 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 26 2007

COVER LETTER

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

SUBJECT: Sea Extracts, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Joseph P. Rovadi
Name (Printed or typed)

11001 Schooner Way
Address

Windermere FL 34786
City, State & Zip

407 876 6636
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SEA EXTRACTS, INCORPORATED**

FILED
2007 JUN 25 P.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be Sea Extracts, Incorporated.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/ mailing address is 11001 Schooner Way, Windermere,
FL 34786

ARTICLE III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.
2. To, organize, equip, and manage a business for the purpose of advising clients on investments.
3. It is intended that this corporation is organized for and may conduct and transact any or all-lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Twenty Five Thousand (25,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 11001 Schooner Way, Windermere, Florida 34786. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Joseph P. Rouadi. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

1. The initial number of Directors of this corporation shall be two (2).
2. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.
3. The names and street addresses of the initial members of the Board of Directors who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

Name and Street Address:

Keith Fiscella
12519 25th Court East
Parrish, FL 34219

Robert Wilkie
26 Hanover Road, Unit 503
Brampton, ON L63 4T2

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation is:

Joseph P. Rouadi
11001 Schooner Way
Windermere, Florida 34786

ARTICLE VIII – AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

ARTICLE X – SHAREHOLDERS PREEMPTIVE RIGHTS

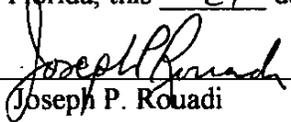
Every Shareholder of voting stock shall have the preemptive right to purchase his share of the issuance of any class of stock, including treasury stock, at the price offered in proportion to his holdings of stock.

ARTICLE XI - EFFECTIVE DATE

ARTICLE XI - EFFECTIVE DATE

The effective date for the commencement of business shall be July 14, 2007

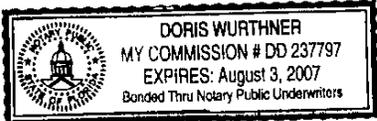
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Windermere, Florida, this 21 day of June 2007.


Joseph P. Rouadi

STATE OF FLORIDA
COUNTY OF ORANGE

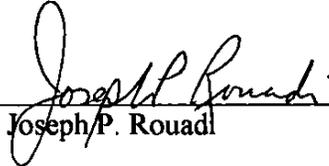
BEFORE ME, the undersigned authority, personally appeared JOSEPH P. ROUADI, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of June 2007.




Notary Public, State of Florida
My Commission Expires 8-3-07

Having been named as Registered Agent for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Joseph P. Rouadi

Dated: June 21 2007

2007 JUN 25 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED