

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : M. BURR KEIM COMPANY

Account Number : Il9990000242 : (215)563-8113 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

SEABOARD CONSTRUCTION, INC.

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M. BURR KEIM COMPANY

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ARTICLES OF INCORPORATION

OF

SEABOARD CONSTRUCTION, INC.

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

ARTICLE I NAME

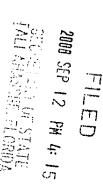
The name of the corporation shall be:

SEABOARD CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1518 Rt. 138 Wall, NJ 07719



ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Todd A. Onore, Esquire 1144 SE 3rd Avenue Ft. Lauderdale, FL 33316

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Worthington, Jr. 2021 Arch Street Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 12th day of September, 2008.

Robert Worthington Jr., Incorporator

M. BURR KEIM COMPANY

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CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SEABOARD CONSTRUCTION, INC.

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

Todd A. Onore, Esquire 1144 SE 3rd Avenue Ft. Lauderdale, FL 33316

Signature

Robert Worthington, Jr.

Title:

Incorporator

Date:

September 12, 2008

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 HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGRRE 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.

Date: September /0, 2008