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M. BURR KEIM COMPANY

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From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
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FLORIDA PROFIT/NON PROFIT CORPORATION

SEABOARD CONSTRUCTION, INC.

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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

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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

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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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Todd A. Onore

Date: September 10, 2008

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