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# Dennis E. Hayes, P.A.

Attorney at Law

2320 The Woods Drive, West Jacksonville, Florida 32246

E-mail address: hayeslaw@comcast.net

Dennis E. Hayes Admitted to Florida and Georgia Bars Telephone: (904) 220-3565 Facsimile: (904) 220-7080

July 24, 2013

# Via Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Seachasers, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$78.75 to cover your charges as follows:

Filing Fee	\$ 35.00
Fee for Certified Copy of Articles of Incorporation	\$ 8.75
Fee for Filing Certificate of Registered Agent	\$ 35.00
TOTAL	\$ 78.75

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely,

DEH/tb Enclosures

Mr. James Franks (via Federal Express) cc:

# **FACSIMILE TRANSMISSION**

from

Dennis E. Hayes, P.A. 2320 The Woods Drive West Jacksonville, Florida 32246 Telephone: (904) 220-3565 Fax: (904) 220-7080

To:

Florida Division of Corporations

**Attention: Diane Cushing** 

Fax Number:

(850) 245-6804

From:

Tracy Baty

Date:

August 1, 2013

Re:

Seachasers, Inc.

Pages Sent:

1

[including cover sheet]
Client Number:

Message:	

You are much appreciated, have a blessed day.

The material transmitted and communicated herein ("communication") is intended only for the use of the individual or entity to which it is addressed, and may contain information that constitutes work product, or is subject to attorney client privilege, or is confidential and exempt from any disclosure under applicable law. If the reader of this communication is not the intended recipient, or the employee or agent responsible for delivering this communication to the Intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the U. S. Postal Service. Thank you.

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CALL (904) 220-3665 AS SOON AS POSSIBLE.

# Dennis E. Hayes, P.A.

Attorney at Law

2320 The Woods Drive, West Jacksonville, Florida 32246

E-mail addross: hayeslaw@comcast.net

Dennis E. Hayes
Admitted to Florida and Georgia Bars

Telephone: (904) 220-3565 Facsimile: (904) 220-7080

July 24, 2013

## Via Facsimile Only- (850) 245-6804

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Diane Cushing

Re: Seachasers, Inc.

Dear Diane:

Pursuant to our previous telephone conversation today, this letter is to confirm that that our client Seachasers, Inc., would like its name to be filed as such.

Previously filed to you, was an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$78.75 to cover your charges as follows:

Filing Fee	\$ 35.00	
Fee for Certified Copy of Articles of Incorporation	\$ 8.75	
Fee for Filing Certificate of Registered Agent	\$ 35.00	
TOTAL	\$ 78.75	

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely, Bay



July 26, 2013

DENNIS E. HAYES 2320 THE WOODS DRIVE, WEST JACKSONVILLE, FL 32246

SUBJECT: SEACHASERS, INC. Ref. Number: W13000042069

We have received your document for SEACHASERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is: SEA CHASER, INC., document number F36358.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

Please be aware that the Effective Date cannot be more than 5 day PRIOR or more than 90 AFTER the File Date (which is the date we recieve the corrections). Please adjust the Effective Date accordingly; keeping in mind the travel time thru the mail.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 213A00018156

### ARTICLES OF INCORPORATION

OF

#### SEACHASERS, INC.

#### ARTICLE I

### NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Seachasers, Inc. The corporation's initial principal office and mailing address are located at 831 1st Street North, Jacksonville Beach, Florida 32250.

## ARTICLE II

### NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

### CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

### ARTICLE IV

### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on July 24, 2013.



# **ARTICLE V**

# **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 2320 The Woods Drive West, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation is Dennis E. Hayes. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### **ARTICLE VI**

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

NAME	<u>ADDRESS</u>
James Franks	1548 S. Linden Ave Alliance, OH 44601
Francis J. Fabiszewski	829 1 <sup>st</sup> Street South Unit 2F Jacksonville Beach, Florida 32250
Candice Martin	2112 Iris Court N.W. Canton, OH 44709

#### ARTICLE VII

#### INCORPORATOR

The name and address of the incorporators of this corporation are as follows:

NAME	<u>ADDRESS</u>

James Franks 1548 S. Linden Ave Alliance, OH 44601

Francis J. Fabiszewski 829 1<sup>st</sup> Street South

Unit 2F

Jacksonville Beach, Florida 32250

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### **ARTICLE VIII**

# **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX

### PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether

or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

#### ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the

defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators, being natural persons competent to contract, have hereunto set their hands and affixed their seals effective as of this 24th day of July, 2013.

James Franks, Incorporator

Francis J. Habiszewski Incorporator

(SEAL)

5

# Ohio STATE OF F<del>LORIDA</del> COUNTY O<del>F DUV</del>ALSTARK

known to me to be the individual describ	appeared James Franks () to me well known and bed in or ( ) who presented his drivers license or and who acknowledged to and before me f Incorporation for the purpose therein expressed.
that he executed the foregoing Articles o	incorporation for the purpose therein expressed.
Witness my hand and office	cial seal effective as of $\frac{20^{\text{nQ}}}{200}$ day of July, 2013.
	Melia D. Somello
MELIA D. TOMELLO, Notary Public Residence - Summit County Fortage	Notary Public, State of Flerida at Large. <i>の</i> らっ My Commission expires: /2-15-16
Residence - Summit County Torriug C Statewide Jurisdiction, Ohio	Melia D. Tamello
My Commission Expires 12 15-16	Melia D. Tomello  Type or Print name of notary
	Commission No.
STATE OF FLORIDA COUNTY OF DUVAL	
known and known to me to be the individual license or other identification before me that he executed the foregoin expressed.	appeared Francis J. Fabiszewski (X) to me well dual described in or ( ) who presented his drivers and who acknowledged to and g Articles of Incorporation for the purpose therein
Witness my hand and offic	cial seal effective as of 19 day of July, 2013.
DENNIS E. HAYES Notary Public, State of Florida My comm. exp. May 9, 2014 Comm. No. DD 955017	Notary Public, State of Florida at Large. My Commission expires:
	Type or Print name of notary
	Commission No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FILED FILED FILED

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Seachasers, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its Articles of Incorporation, being located at 831 1st Street North, Jacksonville Beach, Florida, has designated Dennis E. Hayes as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 2320 The Woods Drive West, Jacksonville, Florida 32246.

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Seachasers, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2320 The Woods Drive West, Jacksonville, Florida 32246.

in Witness Whereof, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, effective as of 24th day of July, 2013.

Dennis E. Hayes, as Registered Agent