

P95000013719

Law Office of
Maston O'Neal

MASTON A. O'NEAL, JR.

422 South Central Avenue
Post Office Box 1232 • Apopka, Florida 32704-1232
TELEPHONE (407) 880-2272 • FAX (407) 886-1797

February 13, 1995

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

300001408228
-02/16/95--01091--017
****122.50 ****122.50

RE: Seawright & Company, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for SEAWRIGHT & COMPANY, INC. Please file the original in your office and return one certified copy to the undersigned.

Enclosed is our trust check in the sum of \$122.50 representing the filing and certification fee. Also enclosed is a self-addressed stamped envelope for your convenience.

Please do not hesitate to call should you have any questions regarding the enclosed.

Sincerely,

Maston O'Neal, Jr.
MASTON O'NEAL
Attorney

JB 2/17/95

MO/dsg
Enclosures

FILED
1995 FEB 16 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SEAWRIGHT & COMPANY, INC.

FILED
1995 FEB 16 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is SEAWRIGHT & COMPANY, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Section 607.0302, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 4401 Oak Hill Street, Apopka, FL 32712. The mailing address is P.O. Box 1051, Plymouth, FL 32768. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 422 South Central Avenue, Apopka, FL 32703, and the name of the Corporation's initial registered agent to receive service of process is Maston O'Neal.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the people who are to serve as Directors are:

Name
Cynthia A. Reisinger

Address
P.O. Box 1051
Plymouth, FL 32768

Susan L. Reisinger

2707 Fifth Avenue
Beaver Falls, PA 15010

ARTICLE VI

The name and address of the incorporator is Maston O'Neal, Esquire, 422 South Central Avenue, Apopka, FL 32703.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: February 13, 1995


MASTON O'NEAL

STATE OF FLORIDA
COUNTY OF ORANGE

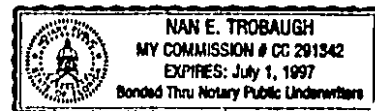
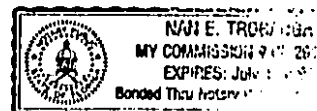
I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared MASTON O'NEAL, personally known by me and to me known to be the person described in and who executed the foregoing Articles of Incorporation of SEAWRIGHT & COMPANY, INC. and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 13 day of February, 1995.

Nan E. Trobaugh

Notary Public, State of Florida
at Large

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SEAWRIGHT & COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at , Apopka, Orange County, State of Florida, has named Maston O'Neal as its agent to accept service of process within the State, located at 422 South Central Avenue, Apopka, FL 32703.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MASTON O'NEAL
(Registered Agent)

FILED
1935 FEB 16 PM 2:00
TALLAHASSEE, FLORIDA