1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-142-8086

networks PRENTICE DALL 11030 A FINANCIAL SERVICES LIST ACCOUNT NO. : 0721000000032

REFERENCE : 584504

97371A

AUTHORIZATION 1

COST LIMIT : 9 122.50

ORDER TIME : 8:29 AM

ORDER DATE : April 24, 1995

ORDER NO. : 584504

CUSTOMER NO:

97371A

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CUSTOMER: Wesley A. Lauer, Esq.

ARNSTEIN & LEHR

Suite 600

515 North Flagler Drive West Palm Beach, FL 33401

#### DOMESTIC FILING

NAME: SEAL-JET OF POMPANO, INC.

XX	ARTICLES	S OF	INC	CORPORAT	IOI	1		
	CERTIFIC	CATE	OF	LIMITED	P	ARTNERS	SHIF	>
						2222		

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR 2 6 1995

FILED

95 APR 25 AM B 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

SEAL-JET OF POMPANO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SEAL-JET OF POMPANO, INC.

The address of the principal office of this corporation shall be 3212 South Ocean Avenue, Unit 706-A, Highland Beach, Florida 33487, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ingrid Horak 3212 South Ocean Avenue, Unit 706-A Dir./Pres./Sec./Treas. Highland Beach, Florida 33487

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

# ARTICLE IX. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 25, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: // (... Cail Shelby)

1201 HAYS STREET TALLAHASSET, FL 32301 800-342-8086



ACCOUNT NO.

1 072100000032

REFERENCE : 584504 97371A

AUTHORIZATION :

COST LIMIT 1 9 PREPAID

ORDER DATE: April 24, 1995

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ORDER TIME : 9:35 AM

ORDER NO. : 584504

CUSTOMER NO:

97371A

CUSTOMER: Wesley A. Lauer, Esq

Arnstein & Lehr

Suite 600

515 North Flagler Drive West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: SEAL-JET OF POMPANO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY XX

CONTACT PERSON: Debbie Skipper

SECRETARY L RECEIVED M:0:58

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<del>...</del>

Dlo

Date F. es April 25, 1995

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

١.	The name of the corporation is: SEAL-JET OF POMPANO, INC.	<del>, -,</del>		
 2.	The name and address of its present registered agent is:	된ss :	un Ch	_
	CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301	CRETARY		
3.	The name and street address to which its registered agent is to be changed is:  (P.O. BOX NOT ACCEPTABLE)		# ## # ## 8	
	INGRID HORAK	<u> </u>	<del></del>	
	3212 South Ocean Boulevard, Unit 706-A		·	
	Highland Beach, FL 33487  The street address of its registered office and the street address of the business of agent, as changed, are identical.  Such change was authorized by resolution duly adopted by its board of director			
	. The street address of its registered office and the street address of the business of	rs or by :	an officer of	
	The street address of its registered office and the street address of the business of agent, as changed, are identical.  Such change was authorized by resolution duly adopted by its board of director the corporation so authorized by the board of directors.  Ingrid Horak, President Signature × heard for	rs or by :	an officer of	
1	The street address of its registered office and the street address of the business of agent, as changed, are identical.  Such change was authorized by resolution duly adopted by its board of director the corporation so authorized by the board of directors.  Ingrid Horak, President  Signature   August 408  (President or 1)	OF PROPERTIFICATION THE CANTINE TO THE ANE	cess for the property of the p	THE EBY UR PEF
1	The street address of its registered office and the street address of the business of agent, as changed, are identical.  Such change was authorized by resolution duly adopted by its board of director the corporation so authorized by the board of directors.  Ingrid Horak, President  (Typed or printed name and title)  Signature X hand for President or Date May 3, 1995  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTACEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION STATUTES.  Please Print/Type Name Ingrid Horak	OF PROPERTIFICATION THE CANTINE TO THE ANE	cess for the property of the p	THE SUR PER
1	The street address of its registered office and the street address of the business of agent, as changed, are identical.  Such change was authorized by resolution duly adopted by its board of director the corporation so authorized by the board of directors.  Ingrid Horak, President  (Typed or printed name and tide)  Signature × hearth for the place of the president of the place of	OF PROPERTIFICATION THE CANTINE TO THE ANE	cess for the property of the p	THE EBY UR PEF

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