

P96000016650

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KURT E. BOSSHARDT

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February 20, 1996

Florida Department of State
Secretary of State, Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, FL 32399-0250

400001721174
-02/22/96--01027--007
****122.50 ****122.50

EFFECTIVE DATE
Feb. 20, 1996

Re: SEANILES, INC.

Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of SEANILES, INC. Please file Articles and return the Certificate of Incorporation, as well as a certified copy of the Articles to us in the enclosed return Federal Express Envelope

We are also enclosing a check in the amount of \$122.50 representing the following fees:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$52.50

Thank you.

Very truly yours,

Alley, Maass, Rogers & Lindsay, P.A.



Kurt E. Bosshardt

Enclosures
KEB/lp

FILED
55 FEB 21 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

G3 2/22/96

ARTICLES OF INCORPORATION

**OF
SEANILES, INC.**

FILED

96 FEB 21 PM 3:50

**DEPT. OF STATE
TALLAHASSEE, FLORIDA**

Article I - Name

The name of this corporation is SEANILES, INC.

EFFECTIVE DATE

Feb. 20, 1996

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 7590 W. 19th Court, Hialeah, FL 33014.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is , and the name of the initial registered agent of this corporation at that address is Warren K. Niles, III, 7590 W. 19th Court, Hialeah, FL 33014.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Warren K. Niles, III.

Article IX - Incorporator

The name and address of the person signing these Articles is Warren K. Niles, III.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

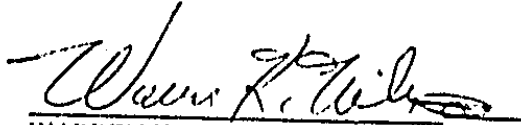
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

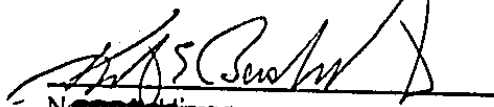
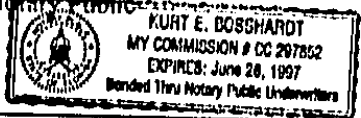
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 20th day of February, 1996.


WARREN K. NILES, III

COUNTY OF BROWARD)

STATE OF FLORIDA)

The foregoing instrument was acknowledged before me this 20th day of February, 1996, by
Warren K. Niles, III.


Notary Public

KURT E. BOSSHARDT
MY COMMISSION # CC 267852
EXPIRES: June 28, 1997
Bonded Thru Notary Public Underwriters

(Print, Typed or Stamped Commissioned Name of Notary Public)

~~Personally Known~~ _____ OR Produced Identification

Type of Identification Produced DRIVERS LICENSE # 1A470 891-45-098-0

Acceptance of Designation

The undersigned, Warren K. Niles, III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


WARREN K. NILES, III

FILED
56 FEB 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA