

WAYNE D. CLANCE  
ATTORNEY AT LAW  
6353-2 ARDUYLE FOREST BLVD.  
JACKSONVILLE, FL 32244  
(904) 779-1312  
FAX (904) 779-2207

March 1, 1996

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, Florida 32301

300001745183  
-03/15/96--01096--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: New Corporation

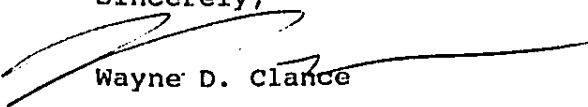
To Whom it may Concern,

Thank you so much for helping me obtain an immediate charter number for this corporation.

Enclosed is:

- A. Charter
- B. Check in the amount of \$122.50 for filing

Sincerely,

  
Wayne D. Clance

Enclosure (s)

FILED  
96 MAR 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 21 1996

**ARTICLES OF INCORPORATION  
OF  
SEAGAL, INC.**

**FILED**  
**96 MAR 15 AM 8:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation shall be:

**SEAGAL, INC.**

**ARTICLE II**

**Purpose**

The corporation shall be entitled to engage in any business activity authorized by the laws of Florida.

**ARTICLE III**

**Shares**

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 a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

##### Capital

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) dollars.

#### ARTICLE V

##### Existence

This corporation shall have perpetual existence.

#### ARTICLE VI

##### Office

The principle office of the corporation shall be:

6037 N. Briarforest Road  
Jacksonville, Florida 32211

#### ARTICLE VII

##### Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

#### ARTICLE VIII

##### Initial Directors

The names and addresses of the first Director of this corporation who, subject to the provisions of the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence is:

EDWARD W. JACK  
6037 N. Briarforest Road  
Jacksonville, Florida 32211

**ARTICLE IX**

**Subscribers**

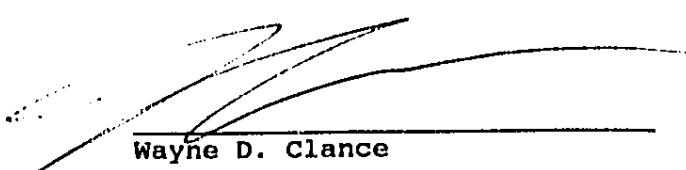
The name and address of the subscriber of these Articles and the number of shares he agrees to take is as follows:

EDWARD W. JACK  
6037 N. Briarforest Road  
Jacksonville, Florida 32277  
1 SHARE

**ARTICLE X**

**Resident Agent**

The corporation hereby appoints Wayne D. Clance, Attorney at Law, 6353-2 Argyle Forest Blvd., Jacksonville, Florida, 32244 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.



Wayne D. Clance

ARTICLE XI

Amendment

These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal, this 8th day of March, 1996, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Edward W. Jack (SEAL)

State of Florida

County of Duval

Edward W. Jack

Before me personally appeared \_\_\_\_\_ known to me to be the person described herein who acknowledged that he executed the foregoing for the purposes therein described on this 8th day of March, 1996.

Wayne D. Glance

Notary Public  
State of Florida at Large

My Commission Expires:

