

P96000027233

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOILE FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Seaside Reflected
Company

96 MAR 28 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™

☐ Art. of Inc. Filing

☐ Corp. Record Search

☐ Ltd. Partnership Filing

☒ Foreign Corp. Filing

☐ (-) Cert-Copy(s) Photo

☐ Art. of Amend. Filing

☐ Dissolution/Withdrawal

☐ C U S -

☐ Fictitious Name Filing

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 Filing

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, _____ Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone () _____

☐ Top Priority

☐ Express Mail Prop.

☐ FAX () _____ pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 3/28 CK No. _____

BY [Signature]

WALK-IN 3/28 12:00
Will Pick Up

ARTICLES OF INCORPORATION
OF
SEASIDE RETREAT COMPANY

FILED

96 MAR 28 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

SEASIDE RETREAT COMPANY

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: C/O Amelia Island Plantation, First Coast Highway, Amelia Island, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successors are elected or appointed and have qualified is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
JAMES O. HARDWICK	6735 Linford Lane Jacksonville, FL 32217

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: JAMES O. HARDWICK, c/o Amelia Island Plantation, First Coast Highway, Amelia Island, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James O. Hardwick	President/ Secretary	6735 Linford Lane Jacksonville, FL 32217

ARTICLE X. REGISTERED AGENT

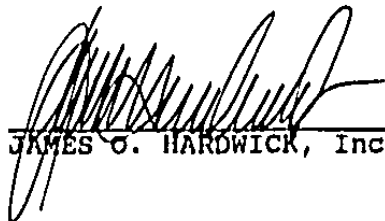
The name and address of the initial registered agent of this corporation is: JAMES O. HARDWICK, c/o Amelia Island Plantation, First Coast Highway, Amelia Island, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.


EXECUTED this 27th day of MARCH, 1996.


JAMES O. HARDWICK, Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 27th day of MARCH, 1996, by JAMES O. HARDWICK, who is personally known to me or who presented "personally known" as identification and who did take an oath.


Name: MARSHALL E. WOOD
Notary Public, State of Florida

My Commission Expires:



MARSHALL E. WOOD
Comm. No. CC 359761
My Comm. Exp. Apr. 25, 1998
Bonded thru Pichard Ins. Agency

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAR 28 AM 11:12

Pursuant to the provisions of Section 607.0501, Florida Statutes, STATE
the undersigned corporation, organized under the laws of ALABAMA, STATE
of Florida, submits the following statement in designating the
registered office/registered agent, in the state of Florida.


1. The name of the corporation is: SEASIDE RETREAT COMPANY
2. The name and address if the registered agent and office is:

JAMES O. HARDWICK
(Name)

c/o Amelia Island Plantation
First Coast Highway
(P. O. Box not acceptable)

Amelia Island, FL 32034
(City/State/Zip)

Signature


(Corporate officer)

Title


INCORPORATOR

Date

MARCH 27, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


JAMES O. HARDWICK

Date

MARCH 27, 1996

Registered Agent Filing Fee: \$35.00