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01 DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166-  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ

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((H96000009822)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BEAVEST HOLDINGS, INC.

FAX AUDIT NUMBER: H96000009822 CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996 TIME REQUESTED: 16:09:01

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
Secretary of State

July 16, 1996

**FAS-T CORP. AGENTS, INC.**

**MIAMI, FL**

**SUBJECT: SEAVEST HOLDINGS, INC.**  
**REF: W96000014788**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000009822  
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**ARTICLES OF INCORPORATION  
OF  
SEAVEST HOLDINGS, INC.**

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

**ARTICLE I. NAME**

The name of the Corporation is: SEAVEST HOLDINGS, INC.

**ARTICLE II. CORPORATE EXISTENCE**

The existence of the Corporation shall be perpetual commencing upon the filing of these Article of Incorporation unless dissolved according to law.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business is primarily to engage in General Business and any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock. One (\$ 1.00) Par Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

**ARTICLE V. INITIAL OFFICE**

The initial address of the principal office of the Corporation shall be :

4970 S.W. 72 Avenue, Suite 107  
Miami, Florida 33155

Prepared by: Raul D. Cabrera  
4201 S.W. 11th St.  
Miami, Fl 33134  
FL BAR #869090  
(305) 567-1900

**ARTICLE VI. DIRECTORS**

The number of directors constituting the initial board of directors shall be ONE (1). The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person(s) who shall serve as the initial directors are:

RICHARD P. MORA                      4970 S.W. 72 Avenue, Suite 107  
Miami, Florida 33155

PEDRO DIEZ                              4970 S.W. 72 Avenue, Suite 107  
Miami, Florida 33155

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporators of these Articles of Incorporation are:

RICHARD P. MORA                      4970 S.W. 72 Avenue, Suite 107  
Miami, Florida 33155

PEDRO DIEZ                              4970 S.W. 72 Avenue, Suite 107  
Miami, Florida 33155

**ARTICLE VIII. REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the initial Registered Agent of the Corporation is:

RICHARD P. MORA                      4970 S.W. 72 Avenue, Suite 107  
Miami, Florida 33155

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.

Dated: 7-11-96

Signature

  
RICHARD P. MORA

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The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares ) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

#### ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, The Incorporator(s) have signed these Articles of Incorporation this 24th of June, 1996.

  
\_\_\_\_\_  
RICHARD P. MORA

  
\_\_\_\_\_  
PEDRO DIEZ

FILED  
96 JUL 16 PM 4 35  
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