

P9600078315

Entity Name: **E ROSS ZIMMERMAN & ASSOC**
Address: **7797 N UNIVERSITY DR STE 106**
City: **TAMARAC** FL 33321

Office Use Only

EN CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sea Com of Florida Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
96 SEP 19 PM 12:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

600001952116
-09/19/96--01097--012
***122.50 ***122.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

9/19

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Sea Gem of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

6555 Powerline Road, #214
Fort Lauderdale, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

No share or shares of the corporation shall at any time be transferred to any person without either:

- A. the consent of the majority of the directors to be signified by resolution passed by the board or by an instrument or instruments in writing signed by a majority of the directors; or
- B. the consent of the shareholders of not less than 51% of all votes attached to then outstanding shares of the corporation signified either by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by each of the shareholders.

96 SEP 19 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

E. Ross Zimmerman, Esquire
E ROSS ZIMMERMAN & ASSOCIATES, P.A.
7797 North University Drive
Suite 108
Tamarac, Florida 33321

ARTICLE V DURATION

The duration of the Corporation is perpetual.

ARTICLE VI PURPOSE

The general purpose for which the Corporation is organized are:

- A. General business.
- B. To do such things that as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

President:

James McKinley
6555 Powerline Road #214
Fort Lauderdale, FL 33309

Vice President, Secretary and Treasurer:

William Armstrong
6555 Powerline Road #214
Fort Lauderdale, FL 33309

ARTICLE VIII OTHER PROVISIONS

- 1. The board of directors may from time to time, in such amounts as it deems appropriate:

- a. borrow money on the credit of the Corporation;
 - b. issue, sell, pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured) of the Corporation;
 - c. charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, franchises and undertaking, to secure any debt obligations or money borrowed, or other debt liability of the Corporation.
2. The board of directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board, all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of each such delegation.
 3. The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after termination of that employment to be, shareholders of the corporation, is limited to not more than fifty (50). Two or more persons who are the joint registered owners of one or more shares shall be counted as one shareholder.
 4. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

ARTICLE IX INCORPORATOR

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

James McKinley
6555 Powerline Road #214
Fort Lauderdale, FL 33309

The undersigned incorporator has executed these Article
of Incorporation this 17 day of September, 1996.



Kelley A. Joseph
Fl. Bar No. 0023371
Attorney for James McKinley, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Sea Gem of Florida, Inc..
2. The name and address of the initial registered agent and office is:

E. Ross Zimmerman, Esquire
E. ROSS ZIMMERMAN & ASSOCIATES, P.A.
7797 North University Drive
Suite 108
Tamarac, Florida 33321

Having been named registered agent and to accept service of process for the above stated corporation at the place so 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 a registered agent.

Dated this 17 day of September, 1996.

Kelley A. Joseph
Kelley A. Joseph, Esq.
E. Ross Zimmerman & Associates, P.A.
For E. Ross Zimmerman

96 SEP 19 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED