OGOOOG 95 Ophicail Ridgewood Avenue, Ste. 108

1501 Ridgewood Avenue, Ste. 108 Holly Hill, Florida 32117 (904) 615-9955 FAX (904) 615-8155

November 12, 1996

DEPARTMENT OF STATE DIVISION OF CORPORATIONS Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32301

In Re: Seadrift, Inc.

600002007436--3 -11/19/96--01020--016 *****70.00 *****70.00

Gentlemen\Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In additious check in the sum

of \$70.00, which represents the following ters:

Very truly yours,

SL Silvestro, DPL

The Family Para-Legal Center, Inc.

Che Family Para-Negal Center, Inc.

Stephen J. Silvestro, DNT

1501 Ricgewood Avenue, Ste. 108 Holly Hill, Florida 32117 (904) 615-9955 FAX (904) 615-8155

November 12, 1996

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, FL 32301

In Re: Requesting Reservation of Corporate Name.

Gentlemen\Madam:

Please reserve the first available of the following corporate names, in the order in which they appear below:

- 1. Seadrift, Inc.
- Seadrift Tavern, Inc. 2.
- Seadrift Bar and Tavern, Inc.

Enclosed is our check for \$35.00 to cover your fee for this reservation. Please forward to this office your acknowledgment and confirmation that the name has been reserved for a period of 120 days

Your |p#oh ttention and cooperation will be appreciated.

Very

SL Silvestwo, DPL The Family Para-Legal Center, Inc.

ARTICLES OF INCORPORATION

- 1. The name of the incorporation is: Seadrift, Inc.
- 2. The principal place of business and mailing address of the corporation is: 1474 Oceanshore Blvd., Ormond Beach, FL 32176.
- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
- 4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the sale of Beer and Wine.
- 5. The registered agent of the corporation is Robert W. Lemmon and the registered address is: 2675 John Anderson Dr., Ormond Beach, Florida, 32176.
- ϵ . The initial Board of Directors shall have 2 members whose name's and address are as follows:

ROBERT W. LEMMON, Pres.: 2675 John Anderson Dr. Ormond Beach, Floridia, 32176

BARBARA A. LEMMON, Sec./Treas: 2675 John Anderson Dr. Ormond Beach, Florida, 32176.

- 7. The incorporator of this corporation is Robert W. Lemmon, whose address is: 2675 John Anderson Dr. Ormond Beach, FL 32176.
- 8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 11-12-96

Robert W. Lemmon, Incorporator

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.

DATE: 11-12-96,

Ö

Lemmon, Registered Agent