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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002047400--3
-01/07/97--01033-002
****122.50 ****122.50

SUBJECT: SEAHORSE PLAZA, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: F. Marie Nichols
Name (Printed or typed)

5911 Raintree Trail
Address

JAN 10

FILED
JAN -6 PH: 12
S. D. *[Signature]*
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ft. Pierce, FL 34982
City, State & Zip

(561) 595-9100

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLE 1 NAME

FILED

The name of the corporation shall be:

97 JAN -6 PM 12:12

SEAHORSE PLAZA, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business: 380 EAST MIDWAY RD
FT. PIERCE, FL 34982

Mailing address: 5911 RAINTREE TRAIL
FT. PIERCE, FL 34982

ARTICLE 111 SHARES

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

1,000

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

F. Marie Nicholls
5911 Raintree Trail
Ft. Pierce, FL 34982

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

F. Marie Nicholls 5911 Raintree Trail Ft. Pierce, FL

Bernadette I. Blazon 5911 Raintree Trail Ft. Pierce, FL

Robert L. Willis 1108 W. 1st St. Ft. Pierce, FL

The undersigned incorporator(s) have executed these Articles of Incorporation this 31st day of December, 1996.

F. Marie Nicholls
F. Marie Nicholls

Bernadette I. Blazon
Bernadette I. Blazon

Robert L. Willis
Robert L. Willis

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: SEAHORSE PLAZA, INC.

2. The name and address of the registered agent and office is:

F. Marie Nicholls

(NAME)

5911 Raintree Trail

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Pierce, FL 34982

(CITY/STATE/ZIP)

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.

F. Marie Nicholls
(SIGNATURE)

Dec. 31, 1996

(DATE)