

P97000006910

(SAMPLE LETTER OF TRANSMITTAL)

DATE: DECEMBER 24, 1996

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

600002047406--4
-01/07/97--01033--008
****122.50 ****122.50

Re: SEBA, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BRYAN KESSLER
(individual's name)

SEBA, INC.
(name of corporation)

FILED
97 JAN 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 10 BSB
W97-689
00502

JAN 24 BSB

MAILING ADDRESS OF CORPORATION		
SEBA, INC.		
7903 N W 19th Place Margate Florida 33063		
PHONE		
(954)	9794335	Ext.
Area Code	Number	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

BRYAN KESSLER
7903 N.W. 19TH PLACE
MARGATE, FL 33063

SUBJECT: SEBA INC.
Ref. Number: W97000000689

We have received your document for SEBA INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00001457

ARTICLES OF INCORPORATION

FILED

SEBA Unlimited Inc.

(name of corporation)

97 JAN 23 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to do business in Florida, have organized and incorporated under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SeBA Unlimited Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. **RETAIL GAS STATION**

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of Common Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SEBA Unlimited inc.</u>		
ADDRESS	<u>7903 N W 19th Place</u>		
CITY	<u>Margate</u>	FLORIDA	ZIP <u>33063</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Bryan Kessler</u>		
ADDRESS	<u>7903 N W 19th Place</u>		
CITY	<u>Margate</u>	FLORIDA	ZIP <u>33063</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Bryan Kessler</u>		
ADDRESS	<u>7903 N W 19th Place</u>		
CITY	<u>Margate</u>	STATE <u>Florida</u>	ZIP <u>33063</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Bryan Kessler		
ADDRESS	7903 N W 19th Place		
CITY	Margate	STATE Florida	ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of December, 1996.

x Bryan Kessler (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

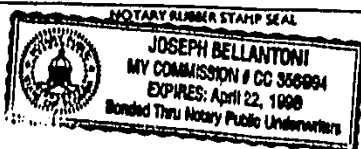
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Bryan Kessler

x Bryan Kessler KNOWN TO ME
 Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 24 day of December, 1996

Joseph Bellantoni
 Notary Public
 JOSEPH BELLANTONI
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

97 JAN 23 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEBA Unlimited Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

7903 N W 19th Place

at

Margate Florida 33063

has named BRYAN KESSLER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Bryan Kessler
(registered agent)