

P97000033220

Sandra Manning
Requestor's Name
346 Center Street
Address
Chuluota, FL 32766
City/State/Zip Phone #

Office Use Only

FILED
97 APR 14 MID 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Seabreeze Retail Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

685, 615, 611

W97-7284

R9B-5/58

Dmc 3/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

SANDRA MANNING
346 CENTER STREET
CHULUOTA, FL 32766

SUBJECT: SEABREEZE RETAIL SERVICES, INC.
Ref. Number: W97000007284

We have received your document for SEABREEZE RETAIL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00015863

ARTICLES OF INCORPORATION
OF
SEABREEZE RETAIL SERVICES, INC.

FILED
97 APR 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SEABREEZE RETAIL SERVICES, INC.

The principal place of business of this corporation is 346 Center Street, Chuluota, Seminole County, Florida, 32766.

ARTICLE II NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and conducting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended, in addition to the following:

1. The operation of a manufacturer's representative business for items sold to retail outlets;
2. To advertise, promote, merchandise, and otherwise purvey the services authorized herein; to negotiate and contract with respect to furnishing the same for or on behalf of any person, firm or corporation, domestic or foreign; to enter into and carry out agency or joint arrangements with other persons, firms or corporations engaged in like or similar activities; and generally to exploit the services and objects of the corporation by all lawful means;
3. To own, hold, buy, sell, mortgage, pledge, lease and otherwise exercise all acts of ownership over all kinds and classes of property, real, personal, tangible, and mixed, wheresoever situate, including stocks, bonds, or other securities issued by any firm, person, corporation or association.

The foregoing shall not be considered as a limitation of the powers of this corporation, but merely in addition to the general rights, powers, and privileges granted by the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV CAPITALIZATION

The amount of capital with which this corporation shall begin business shall be One Hundred Dollars (\$100.00).

ARTICLE V DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE VI SMALL BUSINESS

This corporation qualifies as a small business corporation as defined in Section 1244 of the Internal Revenue Code and Regulations thereunder and all stock of this corporation shall be issued pursuant to the provisions of Section 124 of the Internal Revenue Code and Regulations thereunder.

ARTICLE VII INITIAL OFFICERS

This corporation shall have two (2) initial officers who shall be a President and Secretary/Treasurer all of which shall be elected by the Board of Directors at the time and manner provided by the By-Laws.

The names and addresses of the initial officers who shall hold office for the first year of existence of the corporation, or until their successors are elected and qualified are:

Charles E. Lane, Jr.
President
246 N. Mounts Bay Court
Longwood, Florida 32779

and

Sandra J. Manning
Secretary/Treasurer
346 Center Street
Chuluota, Florida 32766

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the initial director of the corporation for the first year of existence of the corporation, or until his successor is elected and qualified is:

Charles E. Lane, Jr.
246 N. Mounts Bay Court
Longwood, Florida 32779

ARTICLE IX INCORPORATOR

The name and street address of the person subscribing to these articles of incorporation is:

Sandra J. Manning
346 Center Street
Chuluota, Florida 32766

ARTICLE X BYLAWS

The corporation has the power to adopt, alter, amend or repeal Bylaws not inconsistent with these Articles of Incorporation as vested in the Board of Directors of the Corporation.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII STOCK REPLACEMENT

Th Board of Directors shall specify the procedure for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XIII REGISTERED AGENT

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

Sandra Manning
346 Center Street
Chuluota, Florida 32766

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th day of March, 1997.

Sandra J. Manning
Sandra J. Manning, Incorporator

State of Florida

County of Seminole



TERRY L. COLVIN
My Comm Exp. 2/05/2001
Bonded By Service Ins
No CC619151
☒ Personally Known ☐ Other ID

The foregoing instrument was acknowledged and sworn to before me this 28th day of March, 1997, by Sandra J. Manning known to me by personally known.

Terry L. Colvin

Notary Public

My Commission Expires: 2/5/2001

Terry L. Colvin



TERRY L. COLVIN
My Comm Exp. 2/05/2001
Bonded By Service Ins
No CC619151
☒ Personally Known ☐ Other ID

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sandra Manning understand that I am becoming the registered agent for Seabreeze Retail Services, Inc. And understand the responsibilities.

Sandra Manning
Sandra Manning

4/1/97
Date

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97 APR 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA