

Bill Stevens

Requestor's Name

2125 Biscayne Blvd Suite 350

Address

Miami FL 33122 (305) 526-5049

City/State/Zip

Phone #

97 JUL 18 PM 3:29

SECRET  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Sea Point Financial Services Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ 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

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-07/21/97--01001--004  
\*\*\*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

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RECEIVED

Examiner's Initials

PH 7/18/97

ARTICLES OF INCORPORATION

FILED

97 JUL 18 PM 3:20

ARTICLE I - NAME

STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is SEA POINT FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$5.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 224 Datura Street, Suite 1-B L. Whitfield , West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that address is ANN McNEILL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be one. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Ann McNeill	6600 NW 27 <sup>th</sup> Avenue, Miami, FL

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Ann McNeill	6600 NW 27 <sup>th</sup> Avenue , Miami, FL

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law..

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 11<sup>th</sup> day of July, 1997.

  
\_\_\_\_\_  
ANN McNEILL  

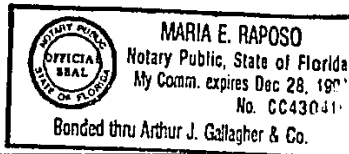

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANN McNEILL known to be, and known personally to me to be, the person who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of July, 1997.

My Commission Expires:



Maria E Raposo  
Name:

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
COMMISSION NO.: CC 430 410

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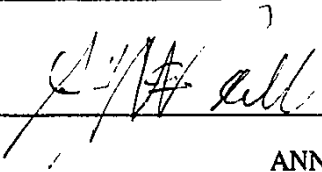
SECRETARY OF STATE  
TREASURER, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND**  
**PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF**  
**PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

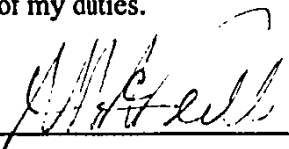
FIRST the SEA POINT FINANCIAL SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 224 Datura Street, Suite 1-B L. Whitfield, West Palm Beach, FL 33401, has named ANN McNEILL, as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_

  
\_\_\_\_\_

ANN McNEILL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_

ANN McNEILL