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TO: DIVISION OF CORPORATIONS

**FAX #:** 

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NAME: SEBASTYN AND COMPANY, INC.

AUDIT NUMBER..... H97000015499

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

3 PAGES.....

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# ARTICLES OF INCORPORATION

OF SEBASTYN & COMPANY, INC. ATTN: BECKY

#### ARTICLE I - NAME

The name of this corporation is Sebastyn & Company, Inc.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate 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 AGENT

The street address of the initial principal office of this corporation is 4859 Northeast 12th Avenue, Oakland Park, Florida 33334 and the name of the initial registered agent of this corporation is John Sebastyn.

Prepared By: Jack R. Loving 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316 (954) 764-1005

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# ART\_B VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) 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. The name(s) and address(es) of the initial Director(s) of this corporation is:

John Sebastyn 4859 Northeast 12th Avenue Oakland Park, Florida 33334

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John Sebastyn 4859 Northeast 12th Avenue Oakland Park, Florida 33334

# 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 provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September 18 1997	
STATE OF FLORIDA COUNTY OF BROWARD	John Sebastyn
The foregoing instrument was vaid Florida Driver's License as identification	acknowledged before me this /8/L day of eastyn who is personally known to me or who has produced a on and who did take an oath.
WITNESS my hand and official se	al in the County and State last aforesaid this 18th day of NOTARY PUBLIC
SANDRA M. GIUNTO My Comm Exp. 4/28/88 SHORARY SOIL No. CC368477 CF SUIL No. CC368477 CF SUIL No. CC368477	SERVICE M. GUNTO PRINT NAME MY COMMISSION EXPIRES: 46 8/48

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SEBASTYN & COMPANY DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF OAKLAND PARK, STATE OF FLORIDA, HAS NAMED JOHN SEBASTYN AT 4859 NORTHEAST 12TH AVENUE, OAKLAND PARK, FLORIDA 33334, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE:

INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE JOHN SEBASTYN
JOHN SEBASTYN
AG (REGISTERED AGENT)

DATE:

 $\Box$ <del>..</del>