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1202 Nebraska Ave., Palm Harbor, FL 34683 Fax 813-789-2021 813-786-8228 Fla 800-286-8918

October 21, 1997

700002327697—8 -10/23/97—01034—014 \*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations - New Filings Section Florida Dept. of State P.O. Box 6327 Tallahassee, FL 32314-6327

#### Gentlemen:

Enclosed are the Articles of Incorporation of Sebastian Florida World Inc. as well as a check in the amount of \$122.50 to cover the cost of the filing fees of this new corporation.

Please send a notice of the date of filing as well as the document number assigned to this business to the address, shown above.

If you have any questions, please give us a call.

Very Truly Yours, LaBrecque & Company

Edward C. LaBrecque C.P.A.

Enclosures

ECL:bnl

#### ARTICLES OF INCORPORATION

OF

#### SEBASTIANS FLORIDA WORLD, INC

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

# ARTICLE I

NAME

The name of the corporation is:

Sebastians Florida World, Inc.

# ARTICLE II

# GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

#### ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV

## ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

> 1524 Citrus Street Clearwater, FL 33756

#### ARTICLES V

#### DIRECTORS

The business of this corporation shall be managed by Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than one (1). The name and street address of the member of the first Board of Directors is:

Sebastian Savalli 1524 Citrus Street Clearwater, FL 33756

#### ARTICLES VI

#### NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

#### ARTICLES VII

#### INCORPORATORS

The name and address of each person signing the Articles of Incorporation as an incorporator is:

Frederick Savalli 1523 Tangerine Street Clearwater, FL 34616

#### ARTICLES VIII

# REGISTERED AGENT

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque 1202 Nebraska Avenue Palm Harbor, FL 34683 does hereby state that he accepts appointment as Registered Agent for this corporation.

Edward C. LaBrecque

ARTICLE IX

BYLAWS

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The power to adopt, alter, amend or repeal Bylaws shall the vested in and is hereby reserved to the shareholders. Bytaws shall be adopted, altered, amended or repealed as provided therein.

#### ARTICLE X

#### AMENDMENT OF ARTICLES

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 executed these Articles of Incorporation this 21st day of October, 1997.

Frederick Savalli

State of Florida County of Pinellas

The foregoing instrument was acknowledged before me this 21st day of October, 1997, by Frederick Savalli, who produced Florida License as identification and who did not take an oath.

Bothy Jobrecone
Notary Public

Commission Number

