

P97 0000 91934

THE SEA PEDDLER II

1210 OLD STICKNEY ROAD
SARASOTA, FL 34242

October 6, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002327701--4

-10/23/97--01034--018

122:50 122:50

Gentlemen:

Enclosed is my check in the amount of \$122.50 for various filing fees for incorporation along with Articles of Incorporation.

Please issue a certificate of incorporation and file the enclosed articles for certification at your earliest convenience.

Sincerely,



Gail Granum

RECORDED 1001 27 1997

ARTICLES OF INCORPORATION

By these **ARTICLES OF INCORPORATION** the incorporator forms a corporation for profit under Florida law.

1. NAME:

The name of this corporation is:

THE SEA PEDDLER II, INC.

2. TERM:

This corporation shall exist perpetually.

3. PURPOSE:

The purpose of this corporation is to transact any/all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK:

This corporation is authorized to issue one thousand (1,000) shares of common stock at one (\$1.00) dollar par value. The stockholders may dispose of authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

5. REGISTERED AGENT:

The registered agent for this corporation is:

GAIL GRANUM

and the registered office is located at:

**1210 OLD STICKNEY ROAD
SARASOTA, FL 34242**

FILED
97 OCT 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. DIRECTORS:

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

7. INCORPORATORS:

The name and street address of the incorporator is:

GAIL GRANUM
1210 OLD STICKNEY ROAD
SARASOTA, FL 34242

8. PRINCIPAL OFFICE ADDRESS:

1210 OLD STICKNEY ROAD
SARASOTA, FL 34242

9. BYLAWS:

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. STOCK RESTRICTIONS:

By agreement stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporation books in conformity with any agreement.

DATED this 10th day of October, 1997.


GAIL GRANUM

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on

Oct 10, 1997 by GAIL GRANUM

[Signature]



DOUGLAS L. ...
COMMISSION # CC 454732
EXPIRES JUN 7, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 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 THE SEA PEDDLER II, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN SARASOTA COUNTY, STATE OF FLORIDA HAS NAMED GAIL GRANUM LOCATED AT 1210 OLD STICKNEY ROAD, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

THE SEA PEDDLER II, INC.

by Gail Granum
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE OF DESIGNATION 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

Gail Granum
GAIL GRANUM

FILED
97 OCT 23 PM 2:13
CLERK OF STATE
TALLAHASSEE, FLORIDA