



ACCOUNT NO. : 072100000032

REFERENCE : 676308 119394A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 1998

ORDER TIME : 11:36 AM

ORDER NO. : 676308-005

CUSTOMER NO: 119394A

CUSTOMER: Mr. H. J. Underhill III
UNDERHILL REALTY, INC.
490 N. Harbor City Blvd.
Melbourne, FL 32935

900002407259--8

DOMESTIC FILING

NAME: SEBASTIAN FINS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 1:58

RECEIVED
98 JAN 21 PM 1:14
DIVISION OF CORPORATION

EFFECTIVE DATE

01/15/98

ARTICLES OF INCORPORATION

OF

SEBASTIAN FINS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 1:58

Article I

Name

The name of the corporation is **SEBASTIAN FINS, INC.**

Article 2

Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3

General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida Law.

Article 4

Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$.50 per share.

Article 5

Principal Office and Registered Agent

The street address of the principal office of the corporation is 6767 N. Wickham Road, Ste. 400, Melbourne, Florida 32940. The name of the initial registered agent of the corporation at the address is DAVID W. POORE.

Article 6

Directors

The number of directors constituting the initial board of directors is two (2), and the name and address of the persons who are to serve as those members there of are as follows:

NAMESTREET ADDRESS

DAVID W. POORE

6767 N. Wickham Road, Ste. 400
Melbourne, FL 32940

H. J. UNDERILL, III

490 N. Harbor City Blvd.
Melbourne, FL 32935

The number of directors may be changed from time to time by the bylaws.

Article 7Incorporation

The name and street address of the incorporators and subscribers to 1,000 shares of the common stock of this corporation is as follows:

NAMESTREET ADDRESSSHARES

DAVID W. POORE

6767 N. Wickham Road, Ste. 400 500
Melbourne, FL 32940

H. J. UNDERILL, III

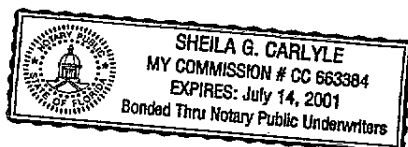
490 N. Harbor City Blvd. 500
Melbourne, FL 32935

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and hereby execute the foregoing Articles of Incorporation under the laws of the State of Florida this 15th day of January, 1998


DAVID W. POORE
H. J. UNDERILL, III

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15th day of January, 1998 by **DAVID W. POORE**, who is personally known to me, who has produced sufficient identification, and who did not take an oath.


Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15th day of January, 1998 by **H. J. UNDERHILL, III**, who is personally known to me, who has produced sufficient identification, and who did not take an oath.

Sheila G. Carlyle
Notary Public, State of Florida



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, SEBASTIAN FINS, INC., hereby designates
DAVID W. POORE and 6767 N. Wickham Road, Melbourne, Florida 32940, as its registered agent and
the street address of its registered office, respectively, for service of process within the State of Florida.

SEBASTIAN FINS, INC., a Florida
corporation


DAVID W. POORE

ACCEPTANCE OF DESIGNATION

I hereby accept the forgoing designation as registered agent of SEBASTIAN FINS, INC. for
service of process within the State of Florida.


DAVID W. POORE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 1:58