

P980000 30546

FILED
98 MAR 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 9, 1997

Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida

800002460828--5
-03/18/98--01058--011
****122.50 ****122.50

g

Re: SEQUEL II, INC.

EFFECTIVE DATE
3-11-98

Dear Sir/Madam:

Enclosed you will find an original and three copies of the above corporation, a check in the amount of \$122.50, and a self-addressed stamped envelope for you to return the filed documents to my office..

Your prompt attention will be appreciated.

Very truly yours,

SEQUELL II, INC.

DR
DOUG RAMSEY
1555 S. Federal Highway
Delray Beach, Florida 33483

Phone: (561) 702-4064

2598-6239
625

F. CHESSEB APR 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1998

DOUG RAMSEY
1555 SO FEDERAL HWY
DELRAY BEACH, FL 33483

#10102

SUBJECT: SEQUEL II, INC.
Ref. Number: W98000006239

FILED
98 MAR 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEQUEL II, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00015108

03/30/98

DEAR. FREIDA CHESSER,
AFTER OUR PHONE CONVERSATION
THIS MORNING I HAVE CHANGE THE STARTING
DATE FROM JAN 1ST, 98 TO MARCH 11, 1998 AS
YOU REQUESTED. PLEASE NOTE I HAVE PUT THE
SUITE NUMBER 101 BY THE ADDRESS SO I WILL
HAVE MY MAIL DELIVERED PROPERLY.

Sincerely,

Doug Ramsey

ARTICLES OF INCORPORATION

OF

SEQUEL II, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

EFFECTIVE DATE
3-11-98

ARTICLE I

NAME

The name of the Corporation is SEQUEL II, INC. (the "Corporation").

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective ~~January 1, 1998~~

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

FILED
98 MAR 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 11, 1998 P.R.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 310 S.E. 13th Street, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is George Zednek, Esquire.

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 1555 S. Federal Highway, Delray Beach, Florida 33483. *NOTE 101 DR.*

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DOUG RAMSEY	1555 S. Federal Highway <i>#101 DR</i> Delray Beach, Fl. 33483

ARTICLE VIII
INCORPORATOR

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

Doug Ramsey

1555 S. Federal Highway

#101 DR


Delray Beach, Florida 33483

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 9th day of December, 1997.


DOUG RAMSEY
Incorporator

STATE OF FLORIDA)

)SS

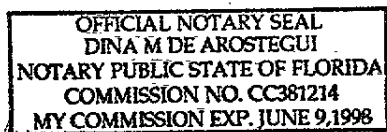
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared DOUG RAMSEY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of December, 1997.

Name: Dina M. de Arostegui
Commission No.: CC 381214
Notary Public
State of Florida at Large

My commission Expires:

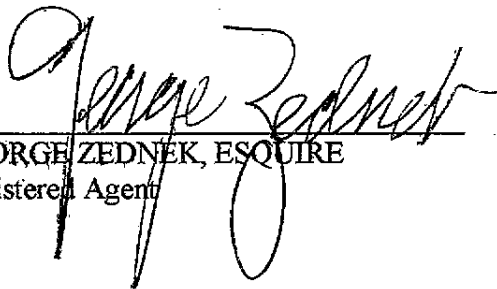


ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of SEQUEL II, INC.,
as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties
and responsibilities of Resident Registered Agent for said corporation.

Date 12/9/97

By:



GEORGE ZEDNEK, ESQUIRE
Registered Agent

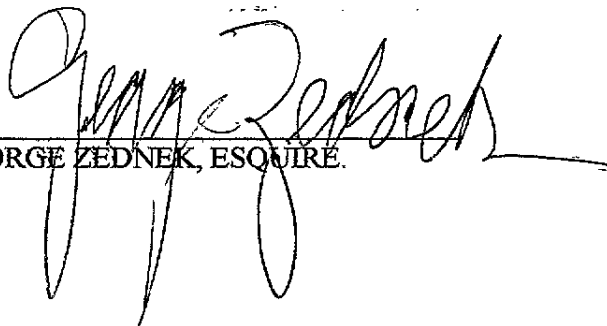
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That SEQUEL II, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named GEORGE ZEDNEK, ESQUIRE, 310 S.E. 13th Street, Fort Lauderdale, Florida 33316 as its agent to receive service of process within this State.

ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.



GEORGE ZEDNEK, ESQUIRE.