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May 18, 1998

Corp. Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/21/98--01028--015  
\*\*\*\*122.50\*\*\*\*122.50

Re: Incorporation of Sea Shift Enterprises, Inc.

Dear Sir:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation of Sea Shift Enterprises, Inc. along with a check in the amount of \$122.50 representing the filing fee. Please return a certified copy of the Articles of Incorporation to our office in the enclosed envelope.

Should you have any questions, please feel free to contact our office.

Sincerely,



signed in absence to avoid delay  
Mark H. Hutchison

MHH/sm

Encls.

Cc: client  
file

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98 MAY 21 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**SEA SHIFT ENTERPRISES, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **SEA SHIFT ENTERPRISES, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are **835 Anderson Lane, Lake Mary, Seminole County, Florida 32746.**

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **Five Hundred (500).**

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is **Roger Wesley Smathers, 835 Anderson Lane, Lake Mary, Seminole County, Florida 32746.**

**ARTICLE V. INCORPORATORS**

The name and address of the incorporators to these Articles of Incorporation are **Roger Wesley Smathers, 835 Anderson Lane, Lake Mary, Seminole County, Florida 32746 and Barbara Ann Smathers, 835 Anderson Lane, Lake Mary, Seminole County, Florida 32746.**

**ARTICLE VI. INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial officer and director of this corporation are:

**Roger Wesley Smathers, President / Treasurer, 835 Anderson Lane, Lake Mary, Seminole County, Florida 32746.**

**Barbara Ann Smathers, Vice President / Secretary, 835 Anderson Lane, Lake Mary, Seminole County, Florida 32746.**

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## **ARTICLE VI. PURPOSE, POWERS AND TERM OF EXISTENCE**

The corporation is organized for the purpose of engaging in all lawful business enterprises, is authorized to engage in all lawful business enterprises and with the same having a perpetual existence.

## **ARTICLE VII. AMENDMENTS**

The corporation may amend its articles at any time to add, change any provision, or delete any provision not required by Florida Statute §607.0202, pursuant to the requirements set forth in Florida Statute §§607.0202, 607.1002, and 607.1003.

The undersigned has executed these **ARTICLE OF INCORPORATION** on this 11 day of May, 1998.

Roger Wesley Smathers  
Signature and Title

Roger Wesley Smathers  
(Printed Name)

## **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes § 607.0501, the undersigned corporation organized under the laws of the State of Florida, Submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is **SEA SHIFT ENTERPRISES, INC.**
2. The name of the registered agent is **ROGER WESLEY SMATHERS.**
3. The address of the registered agent is **835 Anderson Lane, Lake Mary, Seminole County, Florida 32746.**

## **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roger Wesley Smathers  
By: Roger Wesley Smathers