

P98000054658

TRANSMITTAL LETTER

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 18 PM 1:28

FILED

SUBJECT: Seabreeze Technologies Inc.
(Proposed corporate name - must include suffix)

400002554514--2
-06/10/98--01038--024
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE J. ROMAGNINO III
Name (Printed or typed)

158 DOVE CIRCLE
Address

ROYAL PALM BEACH, FL 33411-1705
City, State & Zip

561-793-7975, 561-751-8757
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-1898
AM
561-135502



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1998

LAWRENCE J. ROMAGNINO III
158 DOVE CIRCLE
ROYAL PALM BEACH, FL 33411-1705

SUBJECT: SEABREEZE TECHNOLOGIES, INC.
Ref. Number: W98000013532

We have received your document for SEABREEZE TECHNOLOGIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT YOU SUBMITTED DOES NOT MEET THE REQUIREMENTS FOR THIS OFFICE.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 498A00032942

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Seabreeze Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

158 DOVE CIRCLE
ROYAL PALM BEACH, FLORIDA, 33411-1705

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LAWRENCE J. ROMAGNINO III
158 DOVE CIRCLE
ROYAL PALM BEACH, FLORIDA, 33411-1705

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LAWRENCE J. ROMAGNINO III
158 DOVE CIRCLE
ROYAL PALM BEACH, FLORIDA 33411-1705

Lawrence J. Romagnino III
Signature/Incorporator

06-15-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Lawrence J. Romagnino III
Signature/Registered Agent

06-15-98
Date