

P98000056434

Kathy Burlison
638 N. US 1, Suite 152
Tequesta, FL 33469

May 21, 1998

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

400002568264--8
-06/22/98--01109--001
*****75.00 *****75.00

Dear Representative:

Please accept the enclosed Articles of Incorporation for Silverseas, ^{Limited} Inc. to be filed with the State. A check in the amount of \$75.00 is enclosed, as required. No certification is needed at this time; however, I would like to receive a confirmation of filing which can be mailed to me at the above address. Thank you.

Sincerely,

Kathy Burlison
Kathy Burlison

Enclosures

561-575-7124

FILED
98 JUN 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Townsend GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 6-24-98
DOC. EXAM BR

BR 6/24/98

**ARTICLES OF INCORPORATION
OF
Silverseas Limited, Inc.**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Silverseas Limited, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 638 North US 1, Suite 152, Tequesta, FL 33469.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation may have outstanding at any one time is 1000 shares, all of one class, with a \$.50 par value.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of the corporation: Kathleen R. Burlison, 140 Poinsettia Drive, Kissimmee, FL 34743.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Kathleen R. Burlison, 140 Poinsettia Drive, Kissimmee, FL 34743.

THE UNDERSIGNED, as incorporator of Silverseas Limited, Inc. has executed these Articles of Incorporation this 15th day of April, 1998.

Kathleen R. Burlison
KATHLEEN R. BURLISON
Incorporator

FILED
98 JUN 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named as Registered Agent, and to accept service of process for the above stated corporation at the place designated above, 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 position as Registered Agent.

Dated as of the 15th day of April, 1998.

Kathleen R. Burlison
KATHLEEN R. BURLISON

STATE OF FLORIDA
COUNTY OF ~~MARTIN~~
Palm Beach

Before me personally appeared KATHLEEN R. BURLISON, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and seal this 19 day of May, 1998.

ID furnished:

FD Drivers Lic B642 5K



June F. Wheelwright
JUNE F. WHEELWRIGHT
COMMISSION NO. 479173
MY COMM. EXP. DATE 1999
NOTARY PUBLIC
BONDED THROUGH INS. AGCY

Commission Expires:

3-5-99

FILED
98 JUN 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA