

P98000059146

2:10 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000012341 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SEA TREASURES INTERNATIONAL, INC.
AUDIT NUMBER.....H98000012341
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

CAPS Connect: 00:02:43

FILED
98 JUL - 22 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/16/98

498000012341

FILED

ARTICLES OF INCORPORATION

98 JUL -2 AM 7: 33

(4)

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEA TREASURES INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEA TREASURES INTERNATIONAL, INC.

The address of the principal office of this corporation shall be:

4420 Pine Tree Drive, Miami Beach, Florida 33140 and mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:

David F. Anderson, P.A.
David F. Anderson, Esq.
Fla. Bar No.: 0024937
412 Southeast 23rd Street
Ft. Lauderdale, Florida 33316
(954) 467-7010

4980000¹12341

1198000012341

(954) 467-7010

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

412 S.E. 23rd Street, Fort Lauderdale, Florida 33316

and the name of the initial registered agent of the corporation is:

David F. Anderson, Esq.
412 S.E. 23rd Street.
Ft. Lauderdale, Florida 33316

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have on Director initially. The name and address of the initial director who shall hold office for the first year of the incorporation , or until his successor is elected or appointed is:

R. Wayne Duff.....Director/President/Treasurer/Secretary

Post Office Box 3234,
Miami Beach, Florida 33140

1198000012341

H98000012341

ARTICLE VII. INCORPORATOR

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

R. WAYNE DUFF
Post Office Box 3234
Miami Beach, Florida 33140

The undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 1998.

By: 
R. WAYNE DUFF

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

David F. Anderson, P.A., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
David F. Anderson, Esq.

FILED
98 JUL -2 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000012341