7/06/98 11:05 AM FLORIDA DIVISION OF CORPORATIONS

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(((H98000012410 0)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: AL CLARK

ACCT#:

072100000173

CONTACT: AL CLARK

PHONE: (813)398-6011

FAX #:

(813) 397-5189

NAME: SEASIDE SYSTEMS, INC.

AUDIT NUMBER...... H98000012410

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FROM : ACCOUNTING & TAX HELP INC.

H98 0000 12410 0

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

SEASIDE SYSTEMS, INC.

98 JUL -6 PN 12: 00
SECRE LAY OF STATE
ALL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2660 WINDSONG CIRCLE PALM HARBOR, FL 34684

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: SHARON NOLAN

Address: 2660 WINDSONG CIRCLE

PALM HARBOR, FL.34684

SHARON NOLAN 2660 WINDSONG CIRCLE PALM HARBOR, FL.34684

PH # 813-786-4702

H98 0000 12410 0

FROM: ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Jul. 06 1998 10:41AM P15

FROM: MATECHAL UNDERWRITERS

FAX: 12135774671

Jul-02-98 Thu 02:35

oces: 02

FROM : GOODINT! NS & TAX HELP INC.

PRONE NO. : 8135287222 393 1766 Jul. 81 1958 18:2684 P4

H98 0000 12410 0

ARTICLE V INCORPORATOR(S)

See instructions for efficers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of

Incorporation is(are):

Sharon Nolan 2660 Windsong Circle Palm Harbor, FL, 34684

The under	referred incorporation	(s) has (have) execu	ted these Articles of Incorp	oration this
.,,,,	and day of	July		
(A	n additional article r	nust be added if an e	ffective date is requested.)	
	x Shaw	Aug. Signature	uu-	<u> </u>
		Signature		
		Signature		

Notarization is not required

NOTE: Affixing an officer title after a signature of un incorporator does not consiliate the designation of officers.

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PHONE NO. : 8135287222 393 1766 Jul. 06 1998 10:41AM P16

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

SEASIDE SYSTEMS, INC.

2. The name and address of the registered agent and office is:

SHARON NOLAN (Name)

2660 WINDSONG CIRCLE (P.O. Box not acceptable)

PALM HARBOR_FL.34684 (City/State/Zip) 98 JUL'-6 PM IZ: 00
SECRETARY OF STATE

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.

(Signature)

VICE PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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