

TRANSMITTAL LETTER

P98000077831

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

FILED
98 SEP -9 PM 1: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOVEREIGNSEA INC.
(Proposed corporate name - must include suffix)

3000026000
-09/09/98-01063-005
****122.50 ****122.50

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: ERIK PETRONI
Name (Printed or typed)

1015 ATLANTIC BLVD. SUITE 888
Address

ATLANTIC BEACH, FL., 32233
City, State & Zip

(904) 242-8808
Daytime Telephone number

RECEIVED
98 SEP -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

will wait

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

FILED
98 SEP -9 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: SOVEREIGNSEA INC,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1015 ATLANTIC BVD, SUITE 888
ATLANTIC BEACH, FL, 32233

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Erik Petroni
1015 ATLANTIC BVD, SUITE 888
ATLANTIC BEACH FL 32233

ARTICLE V INCORPORATOR

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

PRESIDENT: ERIK PETRONI (Incorporator) address: TREASURE: REIDUNN PETRONI
VICE-PRESIDENT: GERARD PETRONI For all filled DIRECTOR: KARINA PETRONI

Signature/Incorporator

1015 ATLANTIC BVD
SUITE 888
ATLANTIC BEACH
FL 32233

SEPT 9, 1998

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

Signature/Registered Agent

SEPT 9, 1998

Date