

TRANSMITTAL LETTER

P98000102489

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

000002704690--3
-12/07/98-01105-009
****122.50 ****78.75

S.E.A.D.S. Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

James Eischen
43 G1 NW 3rd PLACE
PLANTATION PL 33317

SECURE MARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC -7 AM 10: 16

City, State & Zip

Daytime Telephone number

DMC/12/8/98

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

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: S. E. A. D. S. Inc:

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4361 N. W. 3rd Place
Plantation Florida, 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorize to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Eischen
4361 N. W. 3rd Place
Plantation Florida, 33317

ARTICLE V INCORPORATOR(s)

See instruction for officers/directors

The names(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

James Eischen
4361 N. W. 3rd Place
Plantation, Florida 33317

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

15 day of November, 1998


(Signature) PRESIDENT

(Signature)

(Signature)

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

S. E. A. D. S. Inc:

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

James Eischen
(Name)

4361 N. W. 3rd Place
(P.O. Box or Mail Drop Box NOT acceptable)

Plantation Florida, 33317
(City/State/Zip)

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.

James Eischen
(Signature)

11/15/97
(Date)

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TALLAHASSEE, FLORIDA