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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE:

**AUTHORIZATION:** 

COST LIMIT : \$ 78.75

ORDER DATE: April 27, 1999

ORDER TIME : 3:58 PM

ORDER NO. : 218915-005

CUSTOMER NO: 4319988

700002854737

CUSTOMER: Chuck Pratt, Esq

MCGUIRE PRATT MASIO AND MCGUIRE PRATT MASIO AND

Suite 600

1001-3rd Avenue West Bradenton, FL 34205

# DOMESTIC FILING

NAME:

M & M SEA, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & M SEA, 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:

M & M SEA, INC.

The address of the principal office of this corporation shall be 9984 Cherry Hills Avenue, Bradenton, Florida 34202, and the mailing address of the corporation 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.

### 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 no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Cordell 9984 Cherry Hills Avenue Dir. 8radenton, FL 34202

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Cordell Pres.

9984 Cherry Hills Avenue Bradenton, Fl 34202

# ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 27, 1999.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE IN ARTICLES OF INCORPORATION FALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

CORPORATION SERVICE COMPANY

The Agent Karen B Rozar

LRC/agl