

P99000053494

WILLIAMS & DAVIS, P.A.

SUITE 1220, SUNTRUST CENTER  
200 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801

ATTORNEYS AT LAW  
TELEPHONE (407) 839-5818  
FACSIMILE (407) 839-1761

MAILING ADDRESS:  
POST OFFICE BOX 1831  
ORLANDO, FLORIDA 32802-1831

June 9, 1999

SENT VIA FEDERAL EXPRESS, AIRBILL NO. 811289350804

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**EFFECTIVE DATE**  
6-9-99

900002900559--3  
-06/10/99--01054--019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of Sealane Marketing, Inc.

Dear Sir/Madam:

Pursuant to the incorporation of Sealane Marketing, Inc., enclosed are the following:

1. Original and one (1) copy of fully executed Articles of Incorporation of Sealane Marketing, Inc.;
2. Check in the amount of \$122.50 to cover the following items:

(a) Filing Fees	\$ 35.00
(b) Certified Copy of Articles	\$ 52.50
(c) Registered Agent Designation	\$ 35.00

TOTAL      \$122.50

3. Please certify the enclosed executed copy of the Articles of Incorporation and return same to the undersigned.

Very truly yours,

*Cat L. Brower*

Cat L. Brower  
Paralegal

FILED  
99 JUN 10 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

:cb  
Enclosures

B. BROCK JUN 14 1999

**EFFECTIVE DATE**  
6-9-99

**ARTICLES OF INCORPORATION  
OF  
SEALANE MARKETING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Sealane Marketing, Inc.

The principal place of business and the mailing address is P.O. Box 915558, Longwood, FL 32791.

**ARTICLE II  
DURATION**

The period of its duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent and registered office of this corporation shall be as follows:

Charles E. Williams, Jr.  
200 S. Orange Avenue, Suite 1220  
SunTrust Center  
Orlando, FL 32801

**FILED**  
99 JUN 10 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1).

The name and address of the initial director of this corporation is:

Charles E. Lane, Jr.  
P.O. Box 915558  
Longwood, FL 32791

**ARTICLE VII**  
**INCORPORATOR**

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

Charles E. Lane, Jr.  
P.O. Box 915558  
Longwood, FL 32791

**ARTICLE VIII**  
**DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix the compensation of the officers of this corporation.

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

**ARTICLE X**  
**AMENDMENT OF ARTICLES**

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

**ARTICLE XI**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

**ARTICLE XII**  
**SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XIII**  
**REMOVAL OF DIRECTORS**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

**ARTICLE XIV**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XV**  
**PRE-EMPTIVE RIGHTS**

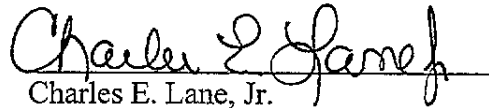
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the

corporation within thirty (30) days of receipt of notice from the corporation.

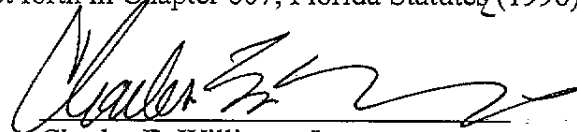
**ARTICLE XVI**  
**EFFECTIVE DATE OF INCORPORATION**

This corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of June, 1999.

  
Charles E. Lane, Jr.  
Incorporator

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes (1996).

  
Charles E. Williams, Jr.  
Registered Agent

FACIENTS\LANE\ARTINC.PR

**FILED**  
99 JUN 10 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA