

TRANSMITTAL LETTER

P99 0000 57520

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

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-06/14/99--01134--016
****122.50 ****78.75

Eric Seaver

SUBJECT:

Eric's Inc.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Narvaez Hegert, P.A. Felice

Name (Printed or typed)

2439 Brixham Ave.

Address

Orlando FL 32828

City, State & Zip

407-388-6658

Daytime Telephone number

Felice

GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. name
DATE 6/24/99
DOC. EXAM BB

99 JUN 14 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

3.8.99 000014117
JUN 24 1999

ARTICLES OF INCORPORATION OF

Eric Seaver, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

ARTICLE I

Name

The name of the corporation shall be Eric Seaver, Inc.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

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

ARTICLE IV

Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

ARTICLE V

Initial Registered Office and Agent

The name and address of the initial registered agent and officer of the corporation is Eric N. Seaver, whose mailing address is 4015 Moorsee Station Road, Sanford, FL 32773. This is also the business mailing address.

ARTICLE VI

Initial Board of Directors

The corporation shall have ONE(1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Eric N. Seaver, whose address is 4015 Moorsee Station Road, Sanford, FL 32773.

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TALLAHASSEE FLORIDA

ARTICLE VII
Incorporator

The name and address of the incorporator is Eric N. Seaver who resides at 4015 Moore Station Road, Sanford, FL 32773.

ARTICLE VIII
Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

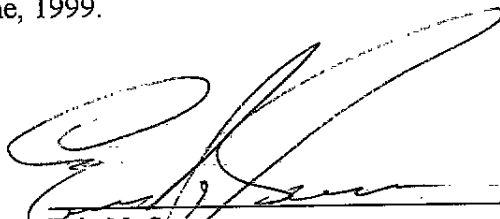
ARTICLE X
Informal Action of Directors

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the board of Directors.

ARTICLE XI
Amendment of Articles

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporator, has executed these Articles of Incorporation on this the 10th of June, 1999.


Eric N. Seaver

6-10-99
Date

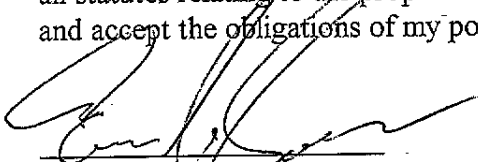
Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION 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: Eric Seaver, Inc.
2. The name and address of the registered agent and officer is:

Eric N. Seaver
4015 Moore Station Road
Sanford, FL 32773

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 positions as registered agent.


(Signature)

6-10-99
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 10th day of June 19 99


Notary Public



Sonia Narvaez-Hegert
My Commission CC642603
Expires April 28, 2001

My Commission Expires:

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TALLAHASSEE FLORIDA