Tail FL 32317 386-511
1. Seabrecks Products Inc.  (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)
4(Corporation Name) (Document #)
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status
NEW FILINGS AMENDMENTS
Profit Amendment
NonProfit Resignation of R.A., Officer/ Director
Limited Liability Change of Registered Agent
Domestication Dissolution/Withdrawal
Other Merger
OTHER FILINGS  Annual Report Fictitious Name Name Reservation  Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF INCORPORATION

<u>of</u>

## SEABREEZE PRODUCTS, INC.

## **ARTICLE I - Name**

The name of this corporation is:

SEABREEZE PRODUCTS, INC.

# 99 AUG 16 PM 12: 20 TALLAHASSEE, FLORIDA

# **ARTICLE II- Mailing Address**

The mailing address of the corporation shall be:

729 Pickfair Terrace Lake Mary, FL 32746

# ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

# **ARTICLE IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation at that address is WILLIAM H. CRAWFORD.

# **ARTICLE V - Incorporator**

The name and address of the person signing these Articles is: MATTHEW J. HEALD, 729 Pickfair Terrace, Lake Mary, Florida 32746.

## **ARTICLE VI - Directors**

The corporation shall have a Board of Directors consisting initially of two members. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

MATTHEW J. HEALD

DAVID P. HARTMAN

## **ARTICLE VII - Indemnification**

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

#### **ARTICLE VIII - Corporate Duration**

The duration of the corporation shall be perpetual.

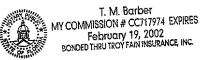
### **ARTICLE IX - Purpose or Purposes**

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

WITNESS MY HAND and seal at Lake Mary, Seminole County, Florida this
day of August, 1999.
MATTHEW J. HEALD
The undersigned, having been designated in the foregoing Article of Incorporation as
Registered Agent, hereby agrees to accept said designation.
WILLIAM H. CRAWFORD
STATE OF FLORIDA COUNTY OF ORANGE

Before me this day personally appeared MATTHEW J. HEALD, to me well known or who produced FLORIDA DRIVERS LIVENSE as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 9 day of August, 1999.



My Commission Expires: 2/19/2002