

P990000 72786

William Crawford

Requestor's Name

P.O. Box 15158

Address

Tall FL 32317 386-5117

City/State/Zip

Phone #

000002960560--7

-08/16/99-01077-005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1. Seabreeze Products, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 16 PM 12:20

FILED

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

93 AUG 16 PM 11:27

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Examiner's Initials

gjc 8/16

AUG 09 1999

**ARTICLES OF INCORPORATION**

**of**

**SEABREEZE PRODUCTS, INC.**

**ARTICLE I - Name**

The name of this corporation is:

SEABREEZE PRODUCTS, INC.

**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.

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## **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

9th 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 LICENSE 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.



T. M. Barber  
MY COMMISSION # CC717974 EXPIRES  
February 19, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC

My Commission Expires: 2/19/2002

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TALLAHASSEE, FLORIDA