

Division of Corporations

P99000084175

Florida Department of State
Division of Corporations
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SEABREEZE ADVANCED TECHNOLOGIES IN

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

EMPIRE

SUBJECT: SEABREEZE TECHNOLOGY, INC.

REF: W99000021840

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THE CONFLICT IS SEABREEZE TECHNOLOGIES INC. DOC #P98000054658.

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Becky McKnight
Document Specialist

FAX Aud. #: H99000023645
Letter Number: 399A00046408

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Articles of Incorporation Of Seabreeze Advanced Technologies, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation for Profit under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Seabreeze Advanced Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12701 Polly Place
Tampa, FL 33625

ARTICLE III PURPOSE

The purpose of the corporation shall be: Any lawful business for which corporations may be organized.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual per value of \$250.00

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anton J. Hopen, Esq.
Smith & Hopen, P.A.
15950 Bay Vista Drive
Suite 220
Clearwater, FL 33760

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of directors shall be:

Scott T. Overkamp
10244 Hoover Street
Spring Hill, FL 34608

Ronald D. Grice
12701 Polly Place
Tampa, FL 33625

ARTICLE VII OFFICER (S)

The name, title and address of the officers of this corporation shall be:

CHIEF OPERATING OFFICER

Scott T. Overkamp
10244 Hoover Street
Spring Hill, FL 34608

CHIEF EXECUTIVE OFFICER

Ronald D. Grice
12701 Polly Place
Tampa, FL 33625

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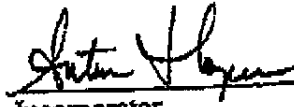
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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator (s) to these Articles of Incorporation shall be:

Anton J. Hopen, Esq.
Smith & Hopen, P.A.
15950 Bay Vista Drive
Suite 220
Clearwater, FL 33760

The undersigned has/ have executed these Articles of Incorporation the 21st day of September, 1999.



Incorporator
Anton J. Hopen
Florida Bar No. 0066877
Signing For Smith & Hopen, P.A.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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