

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-3870 • 1-800-342-8062 • Fax (850) 222-1222

P9900011024

Seascope Yacht
Interiors, Inc

500003081535--6
-12/28/99--01009--020
*****78.75 *****78.75

EFFECTIVE DATE
12-22-99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
99 DEC 28 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 28 AM 9:51
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-22-99
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ARTICLES OF INCORPORATION

OF

SEASCAPE YACHT INTERIORS, INC.

EFFECTIVE DATE
12-22-99

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

ARTICLE I

Name

The name of this Corporation is SEASCAPE YACHT INTERIORS, INC.

ARTICLE II

Principal Office or Mailing Address

The principal office or the mailing address of the Corporation is 4052 Capital Drive, Palm Harbor, Florida 34685.

ARTICLE III

Existence and Duration

This Corporation shall begin existence on the date of execution and acknowledgment of these Articles of Incorporation and shall have perpetual existence.

ARTICLE IV

Purpose

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be One thousand (1,000) shares having a par value of One Dollars (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 4052 Capital Drive, Palm Harbor, Florida 34685, and the name of its initial registered agent at said address is LAURIE GEORGE.

ARTICLE VII

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 person who is to serve as sole member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAURIE GEORGE	4052 Capital Drive Palm Harbor, Florida 34685

ARTICLE VIII

Incorporator

The name and address of the Incorporator of this Corporation is as follows:

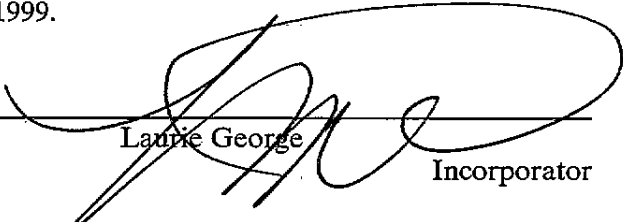
<u>NAME</u>	<u>ADDRESS</u>
LAURIE GEORGE	4052 Capital Drive Palm Harbor, Florida 34685

ARTICLE IX

Amendment of Articles of Incorporation

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Incorporation this 22 day of December, 1999.



Laurie George
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this 22 day of December, 1999, by LAURIE GEORGE, [who is personally known to me][who has produced ✓ ~~as identification~~](strike one).

Sign: 

Print: John L. Green, Jr.

Notary Public

My commission expires:

jlg's736art.inc



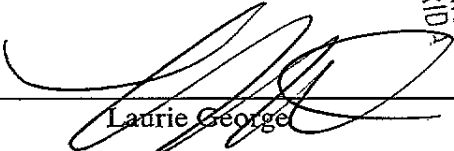
John L. Green, Jr.
MY COMMISSION # CC832718 EXPIRES
August 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 SEASCAPE YACHT INTERIORS, INC.
2. The name and address of the registered agent and office is:

LAURIE GEORGE
4052 Capital Drive
Palm Harbor, Florida 34685



Laurie George

Dated: December 22, 1999

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 position as Registered Agent.



Laurie George

Dated: December 22, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 28 AM 10:48

FILED