

J88457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

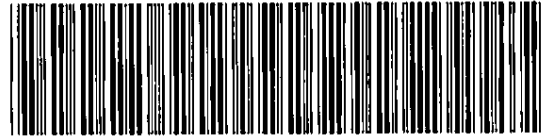
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



000374170780

David Paul Horan & Associates, P.A.

J88457

David Paul Horan  
Edward W. Horan  
Steven B. Esquivaldo

July 30, 1987

(305) 294-4585  
(305) 254-3433

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32314

08/04/87 00061 004	
DOMESTIC FILING	
REGISTERED AGENT	20.00
CHARTER FILING	20.00
CERT. PHOTO COPY	30.00
-----	
TOTAL	70.00

Re: Jupiter Wreck, Inc.

Dear Ms. Cox:

Enclosed please find an original of the Articles of Incorporations, which is to be filed, and one (1) copy, which is to be Certified and returned to this office in the enclosed, self-addressed stamped envelope, together with a Certificate Designating Registered Agent for Service of Process.

The enclosed check, in the amount of Seventy (\$70.00) Dollars, made payable to "Secretary of State" is to cover the following fees:

Filing Fees	\$20.00
Certified Copy	30.00
Registered Agent Fee	20.00
TOTAL FEE	<u>\$70.00</u>

FILED  
AUG 20 - 11:09 AM '87  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to contact this office.

Sincerely,

*Karen R. Horan*  
KAREN R. HORAN  
Secretary for the Firm

54

J88457

Name	
Availability	HL 8257
Document Examiner	H
Urbster	H
W.P. Vermyer	H
Enclosures as stated	H
Acknowledgment	H
W.P. Vermyer	H

~~359 5657 (two) (three etc)~~



FLORIDA DEPARTMENT OF STATE

George Firestone  
Secretary of State

August 13, 1987

David P. Horan & Associates  
608 Whitehead St.  
Key West, FL 33040

SUBJECT: JUPITER WRECK, INC.  
Reference: W49537

Dear Ms. Horan:

We have received your document for the above corporation and your check(s) totaling \$70.00. However, the document has not been filed and is being returned for the following:

Please provide complete addresses for the directors and-or subscribers-incorporators.

Article six states there will be two director(s), whereas three are listed.

If you have any further questions concerning the filing of your document, please call (904) 487-6924; the Domestic Charter Filing Section.

Hart Collins  
Corporate Document Examiner Supervisor

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

CR2E042

ARTICLES OF INCORPORATION

OF

JUPITER WRECK, INC.

388457  
FILED  
AUG 20 11 09 AM '67  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

FIRST: The name of the corporation is:

JUPITER WRECK, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida, primarily relating to salvage of ancient shipwrecks.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 200 shares of Capital Stock with a par value of Two and 00/100 (\$2.00) Dollar per share.

FIFTH: The address of its initial registered office is:

608 Whitehead Street  
Key West, Florida 33040


and the name of its initial Registered Agent as said address is:

DAVID PAUL HORAN


SIXTH: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholder(s), or until their successor(s) shall have been elected and qualified, is as follows:


DOMINIC ADDARIO, JR.

  
18264 - US-1, SUWATER, FLA. 33469

PETER LEO

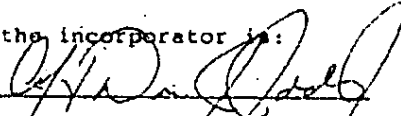
  
Box 1304 Jupiter, Fla 33458

SECIL MCCIVER


  
P.O. 807, Hobe Sound, FL 33475

EIGHTH: The name and address of the incorporator is:

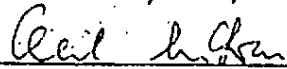
DOMINIC ADDARIO, JR.

  
18264 - US-1, SUWATER, FLA 33469

PETER LEO

  
Box 1304 Jupiter, Fla. 33458

SECIL MCCIVER

  
P.O. 807, Hobe Sound, FL 33475

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Jupiter, Florida, on this 29<sup>th</sup> day of July, 1987.

[Signature]  
DOMINIC ADDARIO, JR.

[Signature]  
PETER LEO

[Signature]  
CECIL McCIVER

STATE OF FLORIDA  
COUNTY OF PAW BEACH

BEFORE ME, the undersigned authority, personally appeared DOMINIC ADDARIO, JR., PETER LEO, and CECIL McCIVER, who to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Jupiter, Fla., in said County and State this 29<sup>th</sup> day of July, 1987.

My Commission Expires:

[Signature]  
NOTARY PUBLIC-

Notary Public, State of Florida  
My Commission Expires Aug. 28, 1987

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR ACCEPTING SERVICE OF PROCESS WITHIN THIS STATE

AUG 20 11 09 AM '87

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted:

First, that JUPITER WRECK, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of JUPITER, State of Florida, has named DAVID PAUL HORAN at 608 Whitehead Street, Key West, Florida, as its agent to accept service of process the State of Florida.

  
PETER LEO, President

DATED: JULY 29<sup>th</sup>, 1987.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

BY:   
DAVID PAUL HORAN

DATED: JULY 29<sup>th</sup>, 1987.

**FILE NOW! ANNUAL REPORT DELINQUENT! AFTER JULY 1ST.**

**CORPORATION**  
**ANNUAL REPORT**  
**1988**



FLORIDA DEPARTMENT OF STATE  
JAN 30 1988  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office  
**J88457**  
**JUPITER WRECK, INC.**  
**4 DAVID PAUL HORAN**  
**608 WHITEHEAD ST**  
**KEY WEST, FL 33040**

2. Exact Character of Address of USA Postal Service  
 Check P.O. Box Number Against POSTAL SERVICE  
 Street Address of  
**18261 U.S. Hwy. One**  
**Jupiter, FL 33458**  
**P.O. Box 3743**  
 City and State of  
**Toquesta, FL**  
 Zip Code of  
**33469**

3. Date incorporation or qualified to do business in Florida **08/20/1987** 4. Federal Employer's Identification Number (FEIN) **65-0005736** 5. Date of Last Report **(First Annual Report)**

6. Name and Address of Each Director and Officer

Name of Director or Officer	Title	Street Address of Home	City and State
AGGARAO, DOMINIC, JR.	D/VP	18261 US 1	JUPITER, FL 33458
LEO, PETER	P/D	PO BOX 1304 12351 N. 188th St.	JUPITER, FL 33458
MCCIVER, CECIL	D/S	PO BOX 807	MOHE SOUND, FL
McIntosh, Keith	T	3727 Cape Pointe Circle	Jupiter, FL 33477

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent  
**HORAN, DAVID PAUL**  
**608 WHITEHEAD ST**  
**KEY WEST, FL 33040**

8. Name and Address of Home Registered Agent  
**VINCENT F. HINK, ESQ.**  
**1001 Alternate A1A**  
**Jupiter, FL 33477**

9. Signature of Registered Agent  
*[Signature]*  
 Date **5/26/88**

10. If a foreign corporation, date first incorporated in Florida

11. Certificate of Incorporation or Charter of the Corporation or the Foreign Corporation Registered in Florida. This Report is Required to be Filed with the Secretary of State. If a foreign corporation, this report is required to be filed with the Secretary of State. If a domestic corporation, this report is required to be filed with the Secretary of State.

12. Signature of President  
*[Signature]*  
**Peter H. Leo**  
**President**  
 Date **4/06/88**  
**(407) 747-3188**

CERTIFICATE OF STATUS DENIED

**\$5 Additional Fee**  
**required for a**  
**Certificate of Status**

ORIGINAL FILED



**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

**CORPORATION**  
**ANNUAL REPORT**  
**1989**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

LONG WRITE FORM 1989  
05/03/89 11:31

**Filing Fee of \$35 Required - Make Checks Payable to: Secretary of State**

1. Name and Address of Corporation Principal Office  
**ZIP - 4**

**J68457-3**  
**JUPITER WRECK, INC.**  
**18261 U.S. HWY ONE**  
**P.O. BOX 3743**  
**TEQUESTA, FL. 33469-0743**

\* Please address to recipient's care, only when the correct address is known to be 200-20 Club

2. Enter Change of Address of Corporation Principal Office (PO Box Number Only is NOT Sufficient)

Street Address 31  
P.O. Box No. 22  
City and State 32  
Zip Code 33

3. Date Incorporated or Qualified to Do Business in Florida **05/30/1987** 4. Federal Employer Identification Number (FEIN) **59-2133209** 5. Date of Last Report **05/03/1988**

6. Names and Street Addresses of Each Officer and Director as of Date of Report (If 1988)

The	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	D/VP: ADDARIO, DOMINIC, JR.	18261 US 1	JUPITER, FL 33469
2	P/D: LEO, PETER	PO BOX 1304	JUPITER, FL 33459
3	X/DX: WOODSON, X/DX	XBOX BOX 1807	X/DX/DX WOODSON X/DX
4	D/S/T: MC INDOGH, KEITH	Cape Circle	Jupiter, FL 33477

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent

**HINK, VINCENT P.**  
**1001 ALTERNATE A1A**  
**JUPITER, FL. 33477**

7. For the Last Address of New Registered Agent

**N/A**

Street Address (Do NOT Use PO Box Number) 34  
Street Address (Do NOT Use PO Box Number) 35  
City and State 36 **FL** Telephone 37

8. Pursuant to the provisions of Sections 607.014 and 607.017 Florida Statutes, the above named corporation is organized under the laws of the State of Florida, which has jurisdiction for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each change was authorized by resolution duly adopted by its board of directors or its members or other governing authority, and a copy of such resolution or other authority is attached to this report as required by Section 607.017, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

9. If a foreign corporation, state and licensed business in Florida \_\_\_\_\_

10. Copy This Form An Order of Director of the Corporation, the Failure to Secure Employment to Exclude This Report as Required by Chapter 607.015 Florida Statutes, The Handwritten Signature On This Report Shall Have the Same Legal Effects as if Made Under Oath (Order of Oath is required under Section 607.014)

11. Signature of Registered Agent (Print Name) \_\_\_\_\_ Date **2/14/89**

12. Signature of Officer or Director (Print Name) **PETER H. LEO** Title **PRESIDENT/DIRECTOR** Telephone Number **(407) 747-3188**

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PS225421

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
200 South  
N. B. WILSON  
DIVISION OF CORPORATIONS

APPROVED FOR FILING

1991 FEB 15 PM 12 07

Filing Fee of \$35 Required - Make Checks Payable to: Secretary of State

Name and Address of Corporation Principal Office

J88457 3

ZIP + 4 PRESORT

JUPITER WRECK, INC.  
18261 U.S. HWY ONE  
P.O. BOX 3743  
TEQUESTA, FL. 33469-1739

Date of Report 08/20/1987

59-2133209

D ADDARIO, DOMINIC, JR.

18261 US 1

JUPITER, FL 33469

P/D LEO, PETER

PO BOX 1304

JUPITER, FL 33469

D/S/T MC INTOSH, KEITH

CAPE CIRCLE  
New-15968 Passage South

JUPITER, FL 33477

REGISTERED AGENT INFORMATION

HINK, VINCENT F.  
1001 ALTERNATE A1A  
JUPITER, FL. 33477

FL

*Peter H. Leo*  
Peter H. Leo  
Pres.

(407) 747-3183

\$4 Additional Fee  
required for a  
Certificate of Status

**FILE NOW! AMOUNT DUE \$61.25 OR CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 9, 1991**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Lin Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

**FILING FEE OF \$61.25 REQUIRED**

Name and Mailing Address of Corporation: **DOCUMENT # J88457 (3)**

**JUPITER WRECK, INC.**  
18261 U.S. HWY ONE  
P.O. BOX 9743  
TEQUESTA, FL. 33469-1739

ZIP + 4 PRESORT

17781 U.S. HWY ONE  
JUPITER, FL  
33469

Use the approval of Secretary of State to Do Business in Florida: **08/20/1987 59-2133209**

1	2	3	4	5
Rank	Name of Officer and Director	Street Address of Each Officer and Director (Do NOT use P.O. Box)	City and State	
D	ADDARIO, DOMINIC, JR.	18261 US-1	JUPITER, FL	
P/D	LEO, PETER	17781 U.S. HWY ONE PO BOX 1304	JUPITER, FL	33469
D/S/T	MC INTOSH, KEITH	PO BOX 3607 N/A 16968 PASSAGE SOUTH	JUPITER, FL	33469

**REGISTERED AGENT INFORMATION**

NAME and Address of Registered Agent:  
**HINK, VINCENT F.**  
1001 ALTERNATE A1A  
JUPITER, FL. 33477

Signature of President/Director: *Peter H. LEO*  
DATE: **Aug 29, 1991**  
Telephone Number: **1-407-372-3158**

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable to: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

**2ND NOTICE FILE NOW! CORPORATION WILL BE  
DISSOLVED ON OR AFTER OCTOBER 7, 1992.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

**FILING FEE \$61.25 Make Payable To: Secretary of State**

1. Name and mailing address of Corporation: **DOCUMENT # J88457 (3)**  
**JUPITER WRECK, INC.**  
**17781 US HIGHWAY 1**  
**JUPITER, FL 33469-1764**

2. If Agents or Officers to be elected or re-elected, the names of the persons to be elected or re-elected in the calendar year next to the filing of this report. The NAME of the corporation can be changed only by filing an amendment.  
21 Mailing Address  
22 P.O. Box  
23 City and State  
24 Zip Code

3. Date incorporated or qualified in the State of Florida: **08/20/1987**

3a. Date of Last Report: **09/04/1991**  
3b. Filing Number: **59-2133209**  
3c. Filing Fee: **\$61.25**  
3d. Certificate of Status:  DISREGARD

6. Names and Street Addresses of Each Officer and Director (Do not use any street name later than 1987 in case of a former address)

1. Title	2. Name of Officer and Director	3. Street Address of Each Officer and Director (Do not use any street name later than 1987 in case of a former address)	4. City and State
1a	D/Rs.	ADDARIO, DOMINIC, JR.	17781 US HWY 1 JUPITER, FL
2a	D/O.P.	LEO, PETER	P.O. BOX 3607 N/A TEQUESTA, FL
3a	D/S/T	NO INTGCH, KEITH	16068 PASSAGE SOUTH JUPITER, FL
4a		DRS/ ROBERT SMITH	17781 USI JUPITER, FL
5a			
6a			

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent:  
**HINK, VINCENT F.**  
**1001 ALTERNATE A1A**  
**JUPITER, FL 33477**

8. Name and Address of Former Registered Agent:  
**CAPT. DOMINIC A. ADDARIO**  
**17781 US HIGHWAY 1**  
**JUPITER, FL 33469**

9. Signature of Registered Agent: *[Signature]* **17 Aug 1992**

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

11. I certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

SIGNATURE: *[Signature]* DATE: \_\_\_\_\_

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

Date Due: 05/01/93 Amount Due: \$200.00 If After Due Date: \$225.00

CORPORATION ANNUAL REPORT 1993



FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

APPROVED AND FILED

'93 JUN -3 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 588457

Jupiter Wreck, Inc.  
Bayside Building  
1001 ALTERNATE A 1A  
Jupiter, Florida 33477

FILING FEE \$200.00 ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

21 1001 ALTERNATE A JUPITER FLA 33477  
22 JUPITER, FLA  
23 JUPITER, FLORIDA  
24 33477 25 USA 26 33477 27 USA

59-2133-17  
\$5.00  
\$138.75  
5/14/93

9 Name and Address of Current Registered Agent  
(Old Registered Agent)  
Dominic Aldamico  
17781 US Hwy 1  
Jupiter, Florida  
33469

10 Name and Address of New Registered Agent  
Peter H. Leo  
1001 ALTERNATE A 1A  
Jupiter FL 33477 USA

12  
President/Director:  
Peter H. Leo  
3492 Harbor Rd. North  
Jupiter, Florida 33469  
Director / Secretary / Treas:  
Earl Young  
5736 W. W. Lupton  
West Palm Beach, FL 33415  
Director - Vice President  
Keith S. McEntosh  
16468 Passage South  
Jupiter, FL 33477

13

SIGNATURE Peter H. Leo  
Peter H. Leo President

5/14/93  
59-2133-188

*File  
4/27/93*

**JUPITER WRECK, INC.**

*Pa*

*J 88457*

Post Office Box 3743  
Tequesta, FL 33469

April 27, 1993

STATE OF FLORIDA  
Department of Corporations  
Tallahassee, FL

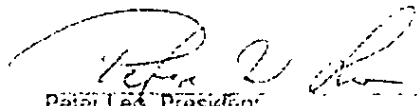
Dear Sir/Madam:

Please be advised that Jupiter Wreck, Inc. during its March 24, 1993 Board of Directors Meeting, elected the following officers:

President: Peter Leo,  
Vice-President: Keith McIntosh, and  
Secretary/Tres: Earl Young

Thank you for your attention

Sincerely,



Peter Leo, President



Keith S. McIntosh, Vice President



Earl Young, Secretary/Treasurer

PL:ims

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT OF STATE LICENSURE

JOB 457

DOCUMENT # JP8457

Jupiter Wreck Inc.

FILED

1995 APR 10 AM 10 20

TALLAHASSEE, FLORIDA

MAILING ADDRESS: P.O. Box 3743, TEQUESTA, FL 33461

REGISTERED OFFICE: 3492 Harbor Rd N., Jupiter, FL 33469

JAN 1991

65-0005736



Name	Name of Officer and Director	Street Address of Officer and Director	City and State
Pres	Peter H. Leo	3492 Harbor Rd. North	Jupiter, FL 33469
V	KEITH PRUDOSH	16768 Passage Toward S.	Jupiter, FL 33477
T	EARL E. YOUNG	9245 Applecrest Dr.	P.B.G. FL 33410

94-95  
2000-21-12 95 a-2

8. Name and Address of Current Registered Agent: Peter H. Leo, 3492 Harbor Rd North, Jupiter, FL 33469.

9. Name and Address of New Registered Agent: [Blank]

10. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(3), Florida Statutes. I warrant that the Director of Corporations from any state of non-recognition with Section 119.03(3) in the event that the information supplied is used and entered into public records. I certify that I am an officer or director of the corporation or trustee empowered to execute this registration as provided for in Chapter 687 of the Florida Statutes, that which filing this reinstatement application has caused the corporation to have withdrawn the corporate name, satisfies the requirements of section 687.03(1)(b) and that all fees owed by the corporation have been paid. The information indicated on this application is true and its filing and registration shall have the same legal effect as if made under oath.

Signature of Registered Agent: Peter H. Leo, Date: 4/7/95

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status check this box:

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

SIGNATURE: Peter H. Leo, 4/7/95 401 777 3198