

TRANSMITTAL LETTER

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

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-02/11/02--01047--006
*****70.00 *****70.00

SUBJECT: St. Johns Deadheaders Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Harold K. Matthews
Name (Printed or typed)
119 Melton Ave.
Address
Sebastian, Florida 32958
City, State & Zip
561-589-1485
Daytime Telephone number

FILED
02 FEB 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

102-1402
A

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the corporation shall be :

St. Johns Deadheaders Inc.

Article II Principal Office

The principal place of business of this corporation shall be

119 Melton Ave., Sebastian, Florida 32958

Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is formed is underwater logging recovery

Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Harold K. Matthews
(Chairman)

Carl L. Lazzeri

Rickie W. McHolan

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**Article V
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

Harold K. Matthews - President

Carl L. Lazzeri - Vice President

Rickie W. McHolan - Treasurer - Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three (3) shares of common stock having a par value of \$15.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII
Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are

Carl L. Lazzeri - 941 Overlook Dr., Jacksonville, Florida 32211

**Article VIII
Incorporators**

The name and address of the incorporators to these Articles of Incorporation are:

Harold K. Matthews - 119 Melton Ave., Sebastian, Florida 32958

Carl L. Lazzeri - 941 Overlook Dr., Jacksonville, Florida 32211

Rickie W. McHolan - Rt. 3 Box 1480 Cochran, GA 34014

**Article IX
Term of Existence**

This corporation shall exist perpetually.

yes

Harold R. Matthews
Signature/Incorporator

1-28-02
Date

Carl L. Luzzi
Signature/Incorporator

1-28-02
Date

X Linda W. Mittle
SIGNATURE/INCORPORATOR

1-28-02
DATE

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 familiar with and accept the obligations of my position as registered agent.

Carl L. Luzzi
Signature/Registered Agent

1-28-02
Date