

P04000141549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

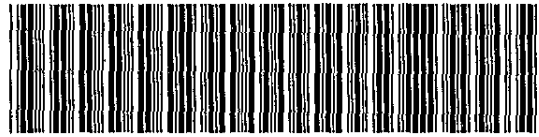
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF REGISTRATION
04 OCT 11 PM 12:58

B10/13

TRANSMITTAL LETTER

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

SUBJECT: THE PROPER WAY UNDERWATER SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: EDWARD J. STRUZENBERG
Name (Printed or typed)

6701 MARLARDS COVE RD. #14d
Address

JUPITER, FL. 33458
City, State & Zip

561-748-3862
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

THE PROPER WAY UNDERWATER SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6701 MALLARDS COVE RD. #14d JUPITER, FL. 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: *1,000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*EDWARD J. STRUZENBERG - ALL TITLES
6701 MALLARDS COVE RD #14d
JUPITER, FL. 33458*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*EDWARD STRUZENBERG
6701 MALLARDS COVE RD. #14d
JUPITER, FL. 33458*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*EDWARD STRUZENBERG
6701 MALLARDS COVE RD. #14d
JUPITER, FL. 33458*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

10-8-04

Date

[Signature]

Signature/Incorporator

10-8-04

Date