P04000113422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

8/3/04

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Midnight Divers 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: Midnight Divers Inc.
Name (Printed or typed)

1168 Harris Dr.
Address

Sebastian Fl 32958
City, State & Zip

772-589-1005
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
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIDNIGHT DIVERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

168 HARRIS DR.
SEBASTIAN FL 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARINE SALVAGE
ONE-(100%)

ARTICLE IV SHARES

The number of shares of stock is:

ONE-(100%)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FRANK. FUNARONE
MIDNIGHT DIVERS, PRESIDENT

168 HARRIS DR.
SEBASTIAN FL 32958

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

MIDNIGHT DIVERS/FRANK FUNARONE
168 HARRIS DR. SEBASTIAN FL
32958

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

FRANK. FUNARONE
MIDNIGHT DIVERS

168 HARRIS DR. SEBASTIAN FL 32958

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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/Registered Agent — Date: 07-30-2004

Signature/Incorporator — Date: 07-30-2004