

F95000005448

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SUBSEA SEARCHERS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GLENN E. BLACK
(Name of Person)
SUBSEA SEARCHERS, INC.
(Firm/Company)
P.O. BOX 546
(Address)
DANIA, FLORIDA 33004-0546
(City/State/Zip)

95 H07-7 F112:11

mtm

Should you need to call someone concerning this matter, please call:

100001623861
-10/31/95--01013--001
*****70.00 *****70.00

GLENN E. BLACK at (954) 456-1474
(Name of Person) (Area Code & Daytime Telephone Number)

A check in the amount of \$70.00 for the registration fee is enclosed.

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1995

GLENN E. BLACK
% SUBSEA SEARCHERS, INC.
P.O. BOX 546
DANIA, FL 33004-0546

SUBJECT: SUBSEA SEARCHERS, INC.
Ref. Number: W95000021620

95 NOV -7 PM 12:11

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

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 095A00048700

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. SUBSEA SEARCHERS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS
(State or country under the law of which it is incorporated)
3. 65-0610541
(FEI number, if applicable)
4. 8/31/95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/01/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. P. O. BOX 546
DANIA, FL 33004-0546
(Current mailing address)
8. ANY AND ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: GLENN E. BLACK
Office Address: P.O. BOX 546 473 Callen Isles Dr. # 302
DANIA HOLIDAY, FL, Florida, 33004-0546 33009
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Glenn E. Black
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: GLENN E. BLACK

Address: 473 GOLDEN ISLES DRIVE, APT. 302, HALLANDALE, FL 33009

Vice Chairman: THOMAS WEBB

Address: 473 GOLDEN ISLES DRIVE, APT. 302, HALLANDALE, FL 33009

Director: CLEM BEST

Address: 9138 OLATHE HOUSTON, TEXAS 77055

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: GLENN E. BLACK

Address: 473 GOLDEN ISLES DRIVE, APT. 302, HALLANDALE, FL 33009

Vice President: THOMAS WEBB

Address: 473 GOLDEN ISLES DRIVE, APT. 302, HALLANDALE, FL 33009

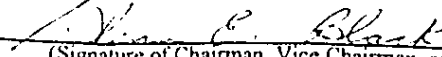
Secretary/Treasurer: CLEM BEST

Address: 9138 OLATHE HOUSTON, TEXAS 77055

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GLENN E. BLACK, PRESIDENT
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SUBSEA SEARCHERS, INC.
CHARTER NO. 1368814-00

were filed in this office and a certificate of incorporation was issued on
AUGUST 31, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

95107-7 P112:11



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 4, 1995.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

MAC