

F 95 000005937

**TO: Qualification/Tax Lien Section
Division of Corporations**

SUBJECT: Sub Sea Services, 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:

500001653285
-12/05/95--01084--020
*****70.00 *****70.00

Samuel I. White, Esquire
(Name of Person)

Samuel I. White, P.C.
(Firm/Company)

154 Newtown Road, Suite 6
(Address)

Virginia Beach, VA 23462-2406
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 11:48

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

Samuel I. White at (804) 490-9284
(Name of Person) (Area Code & Daytime Telephone Number)

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

**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. Sub Sea Services, 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. Virginia
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. December 20, 1988
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 154 Newtown Road, Suite 6
Virginia Beach, VA 23462-2406
(Current mailing address)

8. To own and operate vessels which may be licensed as Charter boats.
(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: Gabriel C. Kovacs
233 West Duvall St.
15th Floor Rm 15 A3

Office Address: _____
Jacksonville

_____, Florida, 32202-4297
(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.

Gabriel Kovacs
(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.

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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: Gabriel C. Kovacs, President

Address: 1805 Royal Fern Lane, Orange Park, FL 32073

Vice Chairman: _____

Address: _____

Director: Michael Helvestine

Address: 1605 Big Spring Place

Virginia Beach, VA 23456

Director: Gay C. Kovacs

Address: 1805 Royal Fern Lane, Orange Park, FL 32073

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

President: Gabriel C. Kovacs

Address: 1805 Royal Fern Lane

Orange Park, FL 32073

Vice President: Michael Helvestine

Address: 1605 Big Spring Place

Virginia Beach, VA 23456

Secretary: Gay C. Kovacs

Address: 1805 Royal Fern Lane

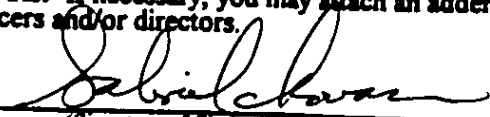
Orange Park, FL 32073

Treasurer: Gay C. Kovacs

Address: 1805 Royal Fern Lane

Orange Park, FL 32073

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. Gabriel C. Kovacs, President (Chairman)

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SUB SEA SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 20, 1988.

Nothing more is hereby certified.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 11:49



Signed and Sealed at Richmond
on this Date: October 11, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission

F9500005937

1807 Royal Palm Lane
Orange Park Fl. 32073

Florida Dept. of State:

Qualification documents were filed for Sub Sea Services Inc. on December 6, 1995.
Document number F9500005937 was assigned. Pursuant to your request in the filing
notification letter, sent to our attorney, our Federal Employer Identification number is hereby
submitted:

54-1491012.

Respectfully


G. C. Kovacs

12/2-27

O'NEILL & O'NEILL SERVICES
ACCOUNTING & PARALEGAL
POST OFFICE BOX 50975
JACKSONVILLE BEACH, FL 32240-0975
904 - 249-3100

F 95000005937

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

400001740364
-03/12/96--01123--015
*****35.00 *****35.00

Re: Sub Sea Services, Inc.

Enclosed please find an Application by Foreign Corporation
for Withdrawal of Authority to Transact Business or Conduct
Affairs in Florida, and a check for the \$35.00 filing fee.

Please file this application and confirm the withdrawal of
authority to transact business or conduct affairs in Florida by
letter.

Thank you,

Karen B. O'Neill

Karen B. O'Neill

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96 MAR 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wither

KFB
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KBO/bh
enclosure
cc. Gabriel C. Kovacs

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Sub SEA SERVICES, INC.
(Name of Corporation)

COMMONWEALTH of VIRGINIA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1805 ROYAL FERN LANE
(Mailing Address)

ORANGE PARK, FL 32073
(City/State/Zip)

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96 MAR 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address


Signature

PRESIDENT / CH / BOARD
Title

GABRIEL C. KOVACS
Typed or printed name

3/9/96
Date