

P00000023076

TRANSMITTAL LETTER

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

900003149739--0  
-02/28/00--01119--002  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: Deep Water Development, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee  
Certified Copy  
& Certificate

Additional Copy Required

00 FEB 28 AM 11:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 18 AM 11:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

David J. Witters

Name (printed or typed)

11801 NW 9th Street

Address

Plantation, FL 33325

City, State & Zip

(954) 452-4941

Daytime Telephone Number

305-

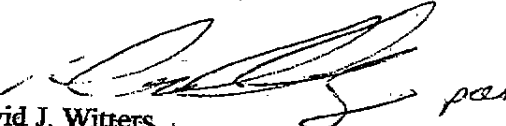
T. Burch MAR 7 2000

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

**AFFIDAVIT**

**I have no intention of reinstating Deep Water Development, Inc. which was originally filed 7/12/96. We release the name as a new separate corporation.**

**Respectfully submitted,**

  
David J. Witters

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE 1 NAME

The name of the corporation shall be:

Deep Water Development, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11801 NW 9th Street  
Plantation, Florida 33325

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Jennifer A. Witters  
11801 NW 9th Street  
Plantation, FL 33325

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 28 AM 11:07

FILED


**ARTICLE V INCORPORATOR(S)**  
**See instruction for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David J. Witters - President  
11801 NW 9th Street  
Plantation, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of February, 192000

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Deep Water Development, Inc.

2. The name and address of the registered agent and office is:

Jennifer Witters

(Name)

11801 NW 9th Street

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Plantation, Florida 33325

(City/State/Zip)

FILED  
00 FEB 28 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

  
(SIGNATURE)

2/20/00  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**