

PO0000080512

ORIGINAL

TRANSMITTAL LETTER

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

FILED
00 AUG 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SUB-MARINE SERVICES, 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

☐ \$78.75

☐ \$78.75

☒ \$87.50

Filing Fee

& Certified Copy

Filing Fee,

Certified Copy & Certificate of
Status

ADDITIONAL COPY REQUIRED

300003365433--3
-08/21/00--01054--011
*****87.50 *****87.50

FROM: Philip J. Almond
Name (Printed or typed)

16371 S.W. 92 Court
Address

Miami, FL 33157
City, State & Zip

(305)-238-4857
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUB-MARINE SERVICES, INC.

- FIRST: The name of this corporation is SUB-MARINE SERVICES, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 16371 SW 92 Court, Miami, Florida 33157 and the name of the initial registered agent of this corporation at that address is: PHILIP J. ALMOND
- FIFTH: The street address of the corporation is: 16371 SW 92 Court, Miami, Florida 33157
- SIXTH: This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:
- | | |
|------------------|--------------------------------------|
| Philip J. Almond | 16371 SW 92 Court
Miami, FL 33157 |
| Edgar F. Helbig | 575 SW 56 Avenue
Miami, FL 33134 |
- SEVENTH: The name and address of the incorporator of this corporation is:
- | | |
|------------------|--------------------------------------|
| Philip J. Almond | 16371 SW 92 Court
Miami, FL 33157 |
|------------------|--------------------------------------|
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of August, 2000.

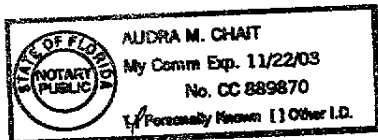
Philip J. Almond
Philip J. Almond, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared INCORPORATOR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Richard Davis acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of August, 2000.

My Commission Expires:



Audra Chait
NOTARY PUBLIC
STATE OF FLORIDA

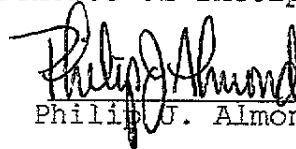
Personally known P
Produced identification _____
If produced identification,
type _____

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

A handwritten signature in cursive script, appearing to read "Philip J. Almond", written over a horizontal line.

Philip J. Almond, Incorporator