

P000000093724 original

TRANSMITTAL LETTER

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

FILED
00 OCT -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SEAWATER LABORATORIES, 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 of Status

☐ \$ 78.75
Filing Fee &
Certified Copy

☐ \$ 87.50
Filing Fee &
Certified Copy &
Certificate Status

FROM:

WARREN W. GIESE

Name (printed or typed)

509 LAKEWOOD DRIVE

(Address)

OLDSMAR, FL 34677

(City/State//Zip)

(813) 598-2817

(Day time telephone number)

900003411379--6
-10/02/00--01103--009
*****70.00 *****70.00

NOTE: Please provide the original and one (1) copy of the Articles

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

4
10-4

ARTICLES OF INCORPORATION
OF
SEAWATER LABORATORIES, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SEAWATER LABORATORIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

35157 US HWY 19 N
PALM HARBOR, FL 34684

ARTICLE III CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER, SR.
7421 BENT OAK DRIVE
PORT RICHEY, FL 34668

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ARTICLE V INCORPORATOR(S)

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

WARREN W. GIESE (PRESIDENT)
509 LAKEWOOD DRIVE
OLDSMAR, FL 34677

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

1ST ____ DAY ____ OF SEPTEMBER ____ 2000

Warren W. Giese P ____ Signature/Title

____ V-P ____ Signature/Title

____ Signature/Title

____ Signature/Title

____ Signature/Title

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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:_____

SEAWATER LABORATORIES, INC.

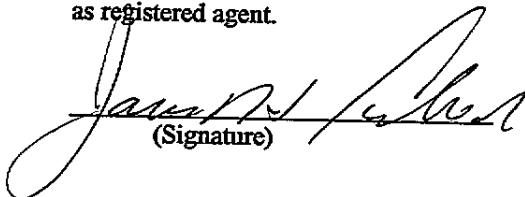
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.
(Name)

7421 BENT OAK DRIVE
(P. O. Box not acceptable)

PORT RICHEY, FL 34668
(City/State/Zip)

I have been named as registered agent and to accept service of process for the aboved 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)

9-1-00
(Date)