

P00000096389

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EXPRESSCORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134

(305)444-4994

(City, State, Zip)

(Phone #)

FILED  
CLERK OF STATE  
RECORDS & OPERATIONS  
00 OCT 12 PM 2:53

OFFICE USE ONLY

SL\*82\*\*\*\*\* SL\*82\*\*\*\*\*

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEAMAR, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/12/00  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 12 PM 2:53

October 9, 2000

EXPRESS CORPORATE FILING SERVICES  
3940 W. FLAGLER ST.  
2ND FLOOR  
MIAMI, FL 33134

SUBJECT: SEAMAR, INC.  
Ref. Number: W00000024400

We have received your document for SEAMAR, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 100A00053230

RECEIVED  
00 OCT 12 AM 9:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
OF**

**SEAMAR GROUP, INC.**

FILED  
STATE OF FLORIDA  
CORPORATIONS  
00 OCT 12 PM 2:53

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**SEAMAR GROUP, INC.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of cqmmon stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

## **ARTICLE VI**

*The existence of the corporation is perpetual.*

## **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is **1450 BRICKELL BAY DR APT # 903 MIAMI, FL 33154** board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **1450 BRICKELL BAY DR APT # 903 MIAMI , FL 33154***

**CARMEN HELENA DIAZ GRANADOS**

## **ARTICLE VIII**

*A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

**ARTICLE IX**

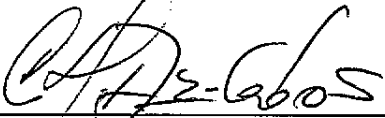
*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**CARMEN HELENA DIAZ-GRANADOS    1450 BRICKELL BAY DR APT # 903**  
**PRESIDENT-SECRETARY AND       MIAMI, FL 33154**  
**TREASURER**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**

**IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 26 DAY OF SEPTEMBER 2000.**



**CARMEN HELENA DIAZ-GRANADOS**  
**1450 BRICKELL BAY DR APT # 903**  
**MIAMI, FL 33154**

FILED  
CLERK OF STATE  
CORPORATIONS

00 OCT 12 PM 2:53

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the  
Undersigned Corporation organized under the laws of the State of Florida. The  
name of the corporation is SEAMAR  
GROUP, INC. Desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of business at city of Miami,  
State of Florida has named: **CARMEN HELENA DIAZ GRANADOS 1450  
BRICKELL BAY DR APT # 903 MIAMI, FL 33154** agent to accept process in  
State of Florida County of Dade. 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.



**CARMEN HELENA DIAZ GRANADOS**  
**REGISTERED AGENT**