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Requester's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Carlson
Frederick
& Company, PA**

Certified Public Accountants
15600 Southwest 288th Street, Suite 305
Homestead, Florida 33033-1200

Phone #

Office Use Only

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

1. UNDERWOOD SPECIALTIES, INC
(Corporation Name) (Document #)

200003675372--9
-02/12/01-01156--008
*****70.00 *****70.00

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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials PA

2/13/07

ARTICLES OF INCORPORATION
OF
UNDERWATER SPECIALTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is UNDERWATER SPECIALTIES, INC. and the principal office is located at 38 Key Haven Rd., Key West, FL. or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **1000** shares, all of which shall be common shares with a par value of **\$1.00** each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 38 Key Haven Rd., Key West, FL. The name of the initial registered agent at such address is Michael J. Leverone.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than three.

The name and address of initial Directors of the Board are:

NAME**ADDRESS***ed*
Michael J. Leverone

38 Key Haven Rd., Key West, FL

INCORPORATORS

The name and address of the incorporator is:

NAME**ADDRESS**

Michael J. Leverone

38 Key Haven Rd., Key West, FL

IN WITNESS WHEREOF, I have subscribed my name this 8th day of **February, 2001**.


Michael J. Leverone

STATE OF FLORIDA:
COUNTY OF: **Monroe**

On this 8th day of **February, 2001**, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Michael J. Leverone** known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Michael L. Frederick
Commission # CC 960870
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

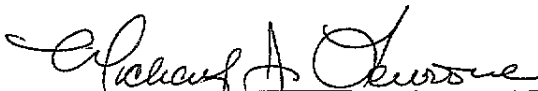
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 **UNDERWATER SPECIALTIES, INC.**
2. The name and address of the registered agent and office is **Michael J. Leverone, 38 Key Haven Rd., Key West, FL**


Michael J. Leverone

2-8-2001

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Michael J. Leverone, Registered Agent
2-8-2001
Date

State of Florida
County of Monroe

This Certificate of Designation was acknowledged and sworn to before me this 8th day of **February**, 2001.


Notary Public

My Commission Expires



Michael L. Frederick
Commission # CC 960870
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.