

PO10000028037

TRANSMITTAL LETTER

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

900003859789--1
-03/15/01--01046--001
*****78.75 *****78.75

SUBJECT: N.W. DIVERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$ 70.00	<input checked="" type="checkbox"/> \$ 78.75	<input type="checkbox"/> \$ 122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: KRISTIN MAJEWSKI
Name (print or type)

1730 WINTERGREEN BLVD

Address

WINTER PARK, FL 32792
City, State & Zip

407-492-5980
Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

01 MAR 15 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FL
3-19-01
cc

ARTICLES OF INCORPORATION

The undersigned incorporator(s)(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: **N.W. DIVERS, INC.**

01 MAR 15 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLA.

ARTICLE II PRINCIPAL OFFICE

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

**9318 E COLONIAL DRIVE STE A-13
ORLANDO, FL 32817**

ARTICLE III SHARES

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

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DONNA ASKEW
50 BERKELEY STREET #E207
SATELLITE BEACH, FL 32937-2230**

ARTICLE V INCORPORATOR(S)

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

DONNA ASKEW-PRESIDENT
50 BERKELEY STREET #E207
SATELLITE BEACH, FL 32937-2230

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

10 day of MARCH, 2001.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **N.W. DIVERS, INC.**

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

DONNA ASKEW
(Name)

50 BERKELEY STREET #E207

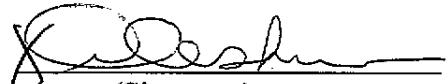
(P.O. Box not acceptable)

SATELLITE BEACH, FL 32937-2230

(City, State, Zip)

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SECRETARY OF STATE
TALLAHASSEE, FL (644)

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)