

TRANSMITTAL LETTER

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

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-07/03/01--01003--013
*****78.75 *****78.75

SUBJECT: LOGGERHEAD ENTERPRISES, 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 of Status
ADDITIONAL COPY REQUIRED

FROM: Aline Martin c/o Loggerhead Enterprises
Name (Printed or typed)

728 Casa Loma Boulevard
Address

Boynton Beach, FL 33435
City, State & Zip

(561) 967-8178
Daytime Telephone number

FILED
01 JUL -3 PM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-

called 6/26
Aline sending check
6/26/01

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

New Charter
ARB

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Loggerhead Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

728 Casa Loma Boulevard
Boynton Beach, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dive Charter Business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

* James R. Hill
4418 Walden Circle
Lake Worth, FL 33463

** John G. Allen
1047 Island Manor Drive
West Palm Beach, FL 33413

*PRESIDENT
500 Shares

** VICE-PRESIDENT
500 Shares

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

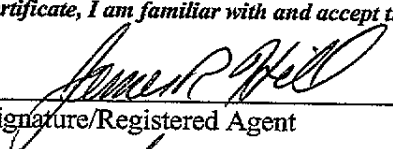
James R. Hill
4418 Walden Circle
Lake Worth, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R. Hill
4418 Walden Circle
Lake Worth, FL 33463

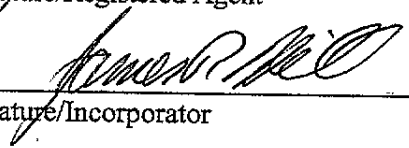
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-15-01

Date



Signature/Incorporator

6-15-01

Date

FILED
01 JUL -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA