CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222  American Nautcal Diving And Research Receiveny	1247714 PH 2:30 12 FEB 4 PH 2:30 12 TO 0004863987-9 -02/04/02-01032-026 ************************************
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation  Dissolution / Withdrawal
	Annual Report / Reinstatement
	Court Court
	Photo Copy
Signature  Requested by 2/4	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File BRYAN FEB 4 2002
Name Date Time	UCC 11 Search

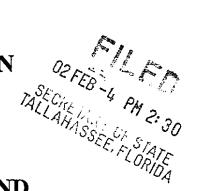
Walk-In

Will Pick Up

UCC 11 Retrieval\_

# ARTICLES OF INCORPORATION

**OF** 



# AMERICAN NAUTICAL DIVING AND RESEARCH/RECOVERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is AMERICAN NAUTICAL DIVING AND RESEARCH/RECOVERY, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 265 1ST Street, Apt. "A", Marathon, FL 33050.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having a par value of (1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

٧;

The name and address of the initial registered agent is David Paul Horan, Esq., 608 Whitehead Street, Key West, FL 33040.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is P/D Thomas R. Yerian, 265 1st Street, Apt. "A", Marathon, FL 33050, V/T/D William D. Nanstiel, 226 Enterprise Road, Osteen, FL 32764.

The undersigned has executed these Articles of Incorporation this 4th day of February 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilari White

## **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is <u>AMERICAN NAUTICAL DIVING</u> AND RESEARCH/RE-COVERY, INC.
- The name and address of the registered agent and office is DAVID PAUL HORAN, 608
   Whitehead Street, Key West, Florida 33040.

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.

Dated this day of	Selfont Her
, 19	DAVID PAUL HORAN