

P02000125118

(Requestor's Name)

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(Business Entity Name)

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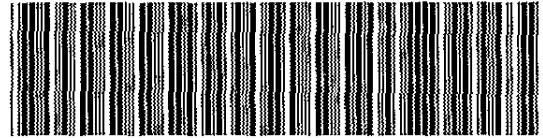
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: SEGOVIA DIVING AND MARINE SERVICES 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

☐ ~~\$122.50~~
Filing Fee
& Certified Copy

^{387.50}
☒ ~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose Cruz Segovia Jr.
Name (Printed or typed)

817 Moore Court
Address

Panama City, FL 32401
City, State & Zip

(850) 784-1950
Daytime Telephone number

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

ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as an incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SEGOVIA DIVING AND MARINE SERVICES INC.

SECOND

The period of its duration is: in perpetuity or until the shareholders dissolve said corporation.

THIRD

The purpose of the corporation is: to do business in the State of Florida and elsewhere.

FOURTH

The aggregate number of authorized shares is: 100 shares.

FIFTH

Cumulative voting of shares of stock is 100 shares as authorized.

SIXTH

The address of the initial registered office of the corporation is: 817 Moore Court, Panama City, FL 32401, and the name of its initial registered agent at such address is: JOSE CRUZ SEGOVIA JR.

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SEVENTH

Address of the principal place of business is: 817 MOORE COURT, PANAMA CITY, FLORIDA 32401.

EIGHTH

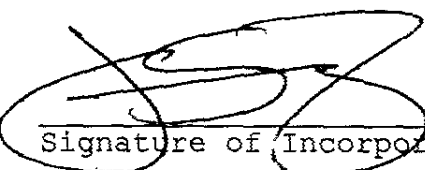
The number of directors constituting the initial board of directors of the corporation is THREE, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>JOSE CRUZ SEGOVIA</u>	<u>817 MOORE COURT,</u> <u>PANAMA CITY, FL 32401</u>
<u>AMBER NICOLE SEGOVIA</u>	<u>817 MOORE COURT,</u> <u>PANAMA CITY, FL 32401</u>
<u>DELIA SEGOVIA</u>	<u>4303 TENTH ST. N.</u> <u>TAMPA, FL 33603</u>

NINTH

The name and address of the incorporator is:

Name	Address
<u>JOSE CRUZ SEGOVIA JR.</u>	<u>817 MOORE COURT,</u> <u>PANAMA CITY, FL 32401</u>


Signature of Incorporator

Date: November 25, 2002

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SEGOVIA DIVING AND MARINE SERVICES INC.

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

Jose Cruz Segovia Jr.
(NAME)

817 Moore Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, FL 32401
(CITY/STATE/ZIP)

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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)

Nov. 25, 2002
(DATE)