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Special Instructions to	Filing Officer:	
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07/14/03--01033-016 **78.75



CR7-15

TRANSMITTAL LETTER

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

SUBJECT: Odyssey Ocean Products & Services inc. (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

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

STO.00 Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75Filing Fee & Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _Ryan Helmig

Name (Printed or typed)

1135 Lake Shore dr #104

Address

Lake ParK , FL 33403

City, State & Zip

1-561-863-5157

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAMĘ

The name of the corporation shall be: Odyssey Ocean Products & Services inc.

FILED

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SECHELING UT STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 1135 Lake Shore dr #104 Lake Park, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christine M Rothwell President Vice President Ryan W Helmig

ARTICLE VI REGISTERED AGENT

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

Ryan Helmig 1135 Lake Shore dr #104 Lake Park, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christine Rothwell 1135 Lake Shore dr #104 Lake Park, FL 33403

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

	KAN Hay
	Signature/Registered Agent
>	And the

07/10/03 Date 07/10/03

Signature/Incorporator