

P04000106968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

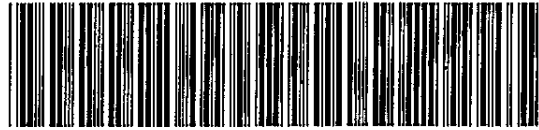
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000039178460

000039178460 \*\*97.50

04 JUN 11 10:05  
FILED  
JUN 11 2011

LAW OFFICE OF  
**James J. Birch**  
200 S.E. 13th STREET  
FORT LAUDERDALE, FLORIDA 33316  
BROWARD (954) 463-6100  
FACSIMILE (954) 463-5599  
**e-mail: [jbirch@justice.com](mailto:jbirch@justice.com)**

**James J. Birch, Esq.**

July 6, 2003

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

Re: DEEPSEA HYPERBARICS, INC.

Dear Sir or Madam:

Please find enclosed an original and two copies of the articles of incorporation for DEEPSEA HYPERBARICS, INC. Also enclosed is a check for \$87.50 for the filing fee, a certified copy, and a certificate of status.

Cordially,

James J. Birch

04 JUL 15 09:11:53

ARTICLES OF INCORPORATION

OF

DEEPSEA HYPERBARICS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The Name of this Corporation shall be:

DEEPSEA HYPERBARICS, INC.

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

- A. The total authorized capital stock of this Corporation is One Thousand (1000) shares of Common Stock, no par value per share.
- B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV**  
**TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPLE OFFICE IN THIS STATE**

The initial street address of the principle office of this Corporation in the State of Florida is 5194 S.W. 90<sup>TH</sup> Terrace, Cooper City, 33328-5100. The mailing address of this Corporation shall be the same. The Board of Directors may from time to time move the principle office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

The Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors is:

Name: Charles O. Catoe  
Address: 5194 S.W. 90<sup>TH</sup> Terrace  
Cooper City, FL 33328-5100

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address for the incorporator to these Articles, as well as the person signing these Articles of Incorporation is Charles O. Catoe.

**ARTICLE IX**

---

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 200 SE 13<sup>th</sup> Street, Fort Lauderdale, Florida 33316, and the name of the initial Registered agent of this Corporation at that address is James J. Birch. Pursuant to the Florida Statute 607.0501(3) a written acceptance is attached.

### **ARTICLE X POWERS**

The Corporation shall have all the powers enumerated in the Florida Business Corporation Act.

### **ARTICLE XI INDEMNIFICATION**

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Section 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee, or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled

under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall insure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of the liability shall not affect the right to indemnification for those indemnified.

**ARTICLE XII**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**ARTICLE XIII**  
**BY-LAWS**

The By-Laws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors. The Board of Directors may not amend or repeal any By-Law adopted by shareholders, if the shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of July, 2004.

DEEPSEA HYPERBARICS, INC.

  
Charles O. Catoe

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 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/AGENT, IN THE STATE OF FLORIDA:

**DEEPSEA HYPERBARICS, INC.**, a corporation being organized under the laws of the State of Florida, designates as its registered office **200 S.E. 13 Street, Fort Lauderdale, Florida 33316** and has named **James J. Birch** as its registered agent to accept service of process within the State of Florida

By: 

**Charles O. Catoe**

**DEEPSEA HYPERBARICS, INC.**

**ACKNOWLEDGEMENT**

Having been named registered agent and to accept service of process for **DEEPSEA HYPERBARICS, INC.** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such 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. In compliance with Section 48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

By: 

**James J. Birch**

**REGISTERED AGENT**

04 JUL 15 2011:53  
DVT  
S