

PO 000066912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

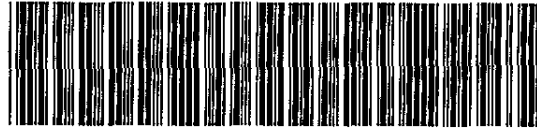
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06 MAY 12 PM 4:54

SECRET
DIVISION

COVER LETTER

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

SUBJECT: DEEP Relief Dive CHARTERS II INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Peter C. Pallotta
Name (Printed or typed)

15 N. Fed Hwy
Address

Pompano Beach, FL 33062
City, State & Zip

954-946-6055
Daytime Telephone number

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

SECRET
DIVISION
06 MAY 12 PM 4:54

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:

DEEP RELIEF DIVE CHARTERS II INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15 N Federal Hwy, Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DOCT SCUBA DIVING, SNORKELING & SITE SEEING TOURS

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):

PETER C. PALLOTTA
9857 NW 26 ST
SUNRISE, FL 33322 PRESIDENT, SECT., TREAS.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Peter C. Palotta, 15 N. Federal Hwy, Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter C. Palotta 9857 NW 26 ST. SUNRISE, FL 33322

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

4/30/06

Date



Signature/Incorporator

4/30/06

Date