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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA

COVER LETTER

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

SUBJECT: Master Divers, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John D. Etchemendy
Name (Printed or typed)

1420 Pennsylvania Ave #405
Address

Miami Beach, FL 33139
City, State & Zip

305-877-7475
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 NAME

The name of the corporation shall be:

Master Divers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1420 Pennsylvania Ave #405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 share of Common Stock each having \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John D. Etchemendy, President - (1420 Pennsylvania Ave. #405, Miami Beach, FL 33139)

Marta C. Pino, Vice President - (1420 Pennsylvania Ave. #405, Miami Beach, FL 33139)

ARTICLE VI REGISTERED AGENT

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

Marta C. Pino
1420 Pennsylvania Ave. #405
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John D. Etchemendy
1420 Pennsylvania Ave. #405
Miami Beach, FL 33139

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

Signature/Incorporator

Date

Date

FILED
07 APR -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3.26.07

3/26/07