

P080000027511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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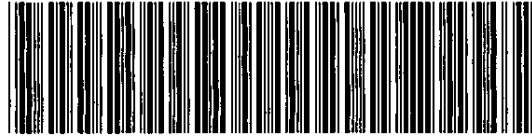
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 14 2008  
D. A. WHITE

## COVER LETTER

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

SUBJECT: Santi Diving Equipment USA, 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: Alexander J. Warren  
Name (Printed or typed)

6544 44th Street North, Suite 1210  
Address

Pinellas Park, FL 33781  
City, State & Zip

(727) 526-7674  
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:

**Santi Diving Equipment USA, Inc.**

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:  
6544 44th Street North, Suite 1210  
Pinellas Park, FL 33781

### **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:  
Scuba Diving Equipment Sales

### **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):

Tomasz Stachura (President)  
Mechelinki 81 198  
ul. Klifowa, #13  
Poland

Alexander J. Warren (Vice President)  
190 112th Ave. North, Apt#1504  
St.Petersburg, FL 33716

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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


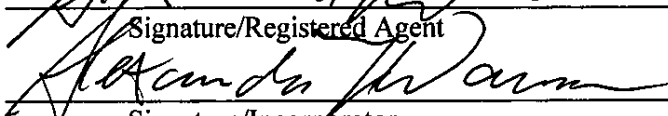
Alexander J. Warren (Vice President)  
190 112th Ave. North, Apt#1504  
St.Petersburg, FL 33716

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Alexander J. Warren (Vice President)  
190 112th Ave. North, Apt#1504  
St.Petersburg, FL 33716

\*\*\*\*\*  
*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

3/12/08

Date

3/12/08

Date

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TALLAHASSEE, FLORIDA