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or 12/8/10

# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SEA-N-SHORE WATER SAFETY CONSULTANTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

SEA-N-SHORE WATER SAFETY CONSULTANTS, INC.

C/O DAVID MEIER- Registered Agent & Incorporator

545 UMATILLA BLVD UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

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# Affidavit to Release Corporation name for New 1

STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. David Meier, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Sea-N-Shore Water Safety Consultants, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 Umatilla Blvd Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sea-N-Shore Water Safety Consultants, Inc. to be filed and used with the new articles of incorporation now dated November 22, 2010, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

Signature - David Meier

Be it known that on the <u>22nd</u> day of <u>November</u>, 2010 before me appeared David Meion is personally known

o me

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

Commission # EE 19542

Bonded Through National Notary Assn.

Notary - State of Florida

# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

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The name of the Corporation shall be: SEA-N-SHORE WATER SAFETY CONSULTANTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 UMATILLA BLVD UMATILLA, FL 32784 The mailing address for all legal correspondence is: 545 UMATILLA BLVD UMATILLA, FL 32784

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V

DAVID MEIER

**GREGORY HUGHES** 

**PRESIDENT** 

VICE PRESIDENT

**OFFICER** 545 UMATILLA BLVD

545 UMATILLA BVD

545 UMATILLA BLVD

UMATILLA, FL 32784

UMATILLA, FL 32784

UMATILLA, FL 32784

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DAVID MEIER 545 UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

DAVID MEIER located at: 545 UMATILLA BLVD UMATILLA, FL 32784 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service 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) DAVID MEIER- Registered Agent

Date

(SIGNATURE) DAVID MEIER- Incorporator

Date