

4/1/2014

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000077226 3)))



H140000772263ABCs

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

bob@viniastrandcompany.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Zach Meece Diving & Entertainment Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

RECEIVED

14 APR -1 PM 1:12

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2014 APR -1 AM 11:13

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1/4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE

2014 APR - 1 AM 11:40:00 77226

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Zach Meece Diving & Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

220 Lake Shore Drive, Unit 10
Lake Park, FL 33403

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zachary Meece
220 Lake Shore Drive, Unit 10
Lake Park, FL 33403

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

H14000077226

H14000077226

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Zachary Meece - President/Director
220 Lake Shore Drive, Unit 10, Lake Park, FL 33403


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Zachary Meece
220 Lake Shore Drive, Unit 10, Lake Park, FL 33403

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March 20 14



Zachary Meece
Signature

H14000077226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 APR -1 AM 11:23
H140000772263

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Zach Meece Diving & Entertainment Inc.**

2. The name and address of the registered agent and office is:

Zachary Meece

Name


220 Lake Shore Drive, Unit 10

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Park, FL 33403

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Zachary Meece
SIGNATURE

03/28/2014

(Date)