# 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.

(((H21000318215 3)))



H210003182153ABCX

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 : VCORP SERVICES, LLC

Account Number : I20080000067 Phone : (845)425-0077 Fax Number : (845)819-3588

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

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION SUBMERSIBLE ACQUISITION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

111

#### ARTICLES OF INCORPORATION

**OF** 

#### SUBMERSIBLE ACQUISITION, INC.

## ARTICLE I

The name of the corporation is **SUBMERSIBLE ACQUISITION**, **INC**. (hereinafter, the "Corporation").

#### ARTICLE II

The address of the principal office and mailing address of the Corporation is c/o Brownie's Marine Group, Inc., 3001 NW 25th Avenue, Suite 1, Pompano Beach, Florida 33069.

### **ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

### **ARTICLE IV**

This Corporation is authorized to issue One Hundred (100) shares of common stock having a par value of \$0.001 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 5011 South State Road 7, Suite 106, Davie, Florida 33314, and the name of its initial registered agent at such office is Vcorp Services, LLC.

#### ARTICLE VI

The name of the Incorporator and the address of the Incorporator are Christopher Constable, c/o Brownie's Marine Group, Inc., 3001 NW 25th Avenue, Suite 1, Pompano Beach, Florida 33069.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this 24th day of August, 2021.

Christopher Constable, Incorporator

#### **CERTIFICATE OF**

## ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of SUBMERSIBLE ACQUISITION, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 24th day of August, 2021.

Vcorp Services, LLC, Registered Agent

Bv:	minin	
Name:	Miriam Nachison	
	Assistant Secretary	•