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TRANSMITTAL LETTER

FILED
95 JAN 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001383227
-01/18/95--01103--002
****131.25 ****131.25

SUBJECT: POSEIDON ODYSSEAN CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

LISA BLAIR
Name (printed or typed)

1223 VENETIA DR.
Address

SPRING HILL FL 34608
City, State & Zip

904-688-7319
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN JAN 20 1995

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

POSEIDON ODYSSEAN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS
P.O. BOX 1986
LAND O' LAKES, FL 34639

PRINCIPAL ADDRESS
1223 VENETIA DR.
SPRINGHILL, FL 34608

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH LAVENDER
P.O. BOX 1964
LAND O' LAKES, FL 34639

STREET ADDRESS
1223 VENETIA DR.
SPRINGHILL, FL 34608

ARTICLE V INCORPORATOR(S)

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

LISA BLAIR
1223 VENETIA DR
SPRINGWILL FL 34608

GREG BLAIR
1223 VENETIA DR
SPRINGWILL FL 34608

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

7 day of July, 1995.

Lisa Blair Signature

Greg Blair Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POSEIDON ODYSSEAN CORPORATION

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

RALPH LAENDER

(Name)

1223 VENETA DR.

(P.O. Box not acceptable)

SPRING HILL FL 34608

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ralph Laender
(Signature)

7-1-95

(Date)