

P95000009496

TRANSMITTAL LETTER

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

850000020647
-01/31/95--01053--015
****131.25 ****131.25

SUBJECT: Underwater Video Services Inc. (U.V.S.)
(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

FILED
1995 JAN 31 AM 8:42
TALLAHASSEE, FLORIDA

FROM:

Randy Segal

Name (printed or typed)

17202 SW. 78 Pl

Address

Miami, FL 33157

City, State & Zip

305 252-0104

Daytime Telephone number

2/17/95

Per Mr. Segal, delete
U.V.S. in Corp. name.

PAR

PAR 2/16/95
P95-9496

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

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:

Underwater Video Services Inc.
(U.V.S.)

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1985 JUN 31 PM 8 43
TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

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

17202 SW 78 Pl.
Miami, FL 33157

ARTICLE III SHARES

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

100 one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy Segal
17202 SW 78 Pl
Miami, FL 33157

ARTICLE V INCORPORATOR(S)

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

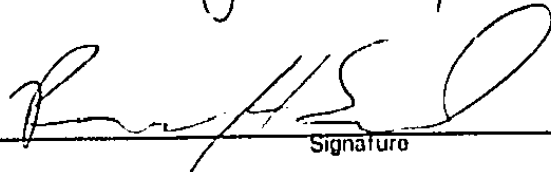
Randy Segal
Underwater Video Services Inc.
(UVS)

17202 SW. 78 Pl.

Miami, FL 33157

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

24 day of January, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: Underwater Video Service Inc.

(U.V.S.)

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

Randy Segal
(Name)

17202 SW 78 Pl

(P.O. Box not acceptable)

Miami FL 33157

(City/State/Zip)

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1995 JAN 31 PM 8:43
TALLAHASSEE
FLORIDA

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.

[Signature]

(Signature)

1-24-95

(Date)