

P96 000018552

ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY #100
MIAMI, FLORIDA 33155

FILED
96 FEB 26 AM 8:17
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-02/26/96--01042--008
****122.50 ****122.50

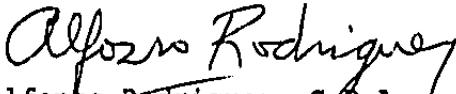
Re: Seamar Divers, Inc.

Dear Sir/Madam:

Enclosed please check in the amount of \$122.50 to file this corporation. Please send copy to the undersigned.

Thanking you for your cooperation in regards to this matter.

Sincerely,


Alfonso Rodriguez, C.P.A.

ARTICLES OF INCORPORATION

OE

SEAMAR DIVERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: SEAMAR DIVERS, INC.

The principal place of business of this corporation shall be: P.O. BOX 660804 MIAMI SPRINGS, FL

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ELOY ANAYA, PRESIDENT

280 GRAND CANAL DRIVE, MIAMI, FLORIDA

ENRIQUE J. RABADE, SEC/TREAS

280 GRAND CANAL DRIVE, MIAMI, FLORIDA

ARTICLE VI INCORPORATOR(S)


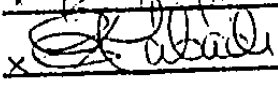
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

ELOY ANAYA, PRESIDENT 280 GRAND CANAL DRIVE, MIAMI, FLORIDA

ENRIQUE J. RABADE, SEC/TREAS 280 GRAND CANAL DRIVE, MIAMI, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of JANUARY, 1996.

Signature(s) of Incorporator(s)

x  _____
x  _____

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

Pursuant to the provisions of Section 607.325, 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: SEAMAR DIVERS, INC.

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

280 GRAND CANAL DRIVE,

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33144

(CITY/STATE/ZIP)

SIGNATURE x 

(corporate officer)

TITLE PRESIDENT

DATE 01/24/96

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x 

DATE 03/24/96

REGISTERED AGENT FILING FEE: