

P96000042943

TRANSMITTAL LETTER

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

SUBJECT: DIVERSE MARINE SERVICES INC.
(Proposed corporate name - must include suffix)

3000001820563
-05/14796--01062--007
****122.50 ****122.50

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: DANIEL PENNINGTON
Name (printed or typed)

4660 SW 43rd Ave
Address

Ft. Lauderdale, Fl 33314
City, State & Zip

954-581-0639
Daytime Telephone number

FILED
96 MAY 13 PM 6 12
TALLAHASSEE, FLORIDA

ok to
file per
Boobie

LFT
5-20-96

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:

DIVERSE MARINE SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

4660 SW 43rd Ave
Ft. Lauderdale, Fl 33314

ARTICLE III SHARES

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

FIVE HUNDRED SHARES (500 SHARES) @ \$ 1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL PENNINGTON
4660 SW 43rd Ave.
Ft. Lauderdale, Fl 33314

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

DANIEL PENNINGTON, PRESIDENT
4660 SW 43rd Ave
Ft. Lauderdale, FL 33314

ROBY D. PENNINGTON, SECRETARY/TREASURER
4660 SW 43rd Ave
FT. LAUDERDALE, FL 33314

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

10th day of MAY, 1996.

Daniel R Pennington
Signature
Roby D Pennington
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: DIVERSE MARINE SERVICES INC.

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

DANIEL PENNINGTON

(Name)

4660 SW 43rd Ave

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33314

(City/State/Zip)

FILED
96 MAY 13 PM 6:12
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.

Daniel R Pennington
(Signature)

5/10/96
(Date)