

P96000058802

TRANSMITTAL LETTER

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

800001892668
-07/12/96--01091--002
*****70.75 *****78.75

SUBJECT: Deep Water Development, Inc.
(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

Additional Copy Required

FROM: David J. Witters
Name (printed or typed)
4520 N University Drive
Address
Lauderhill, Florida 33351
City, State & Zip
(954) 748-6449
Daytime Telephone Number

FILED
96 JUL 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-15-96
RZ

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:

Deep Water Development, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4520 N. University Drive
Lauderhill, Florida 33351

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

David J. Witters
4520 N. University Drive
Lauderhill, Florida 33351

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)
See instruction for officers/directors

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

David J. Witters - President
4520 N. University Drive
Lauderhill, Florida 33351

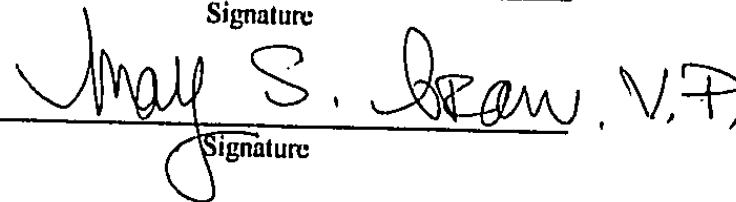
May Crane - Vice President
1403 SE 2nd Street
Ft. Lauderdale, Florida

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

_____ day of _____, 19____



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Deep Water Development, Inc.

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


David J. Witters
(Name)

4520 N. University Drive
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Lauderhill, Florida 33351
(City/State/Zip)

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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)

7/8/96
(DATE)