

P97000013627

GERALD Z. ROSSOW
LAWYER

February 6, 1997

RE: OCEANICS RETRIEVALS, INC.

CHECK ENCLOSED FOR INCORPORATION MAILED TO DIVISION OF
CORPORATIONS 2/5/97.

SORRY FOR THE OMISSION.

GERALD Z. ROSSOW

FILED
97 FEB 10 AM 10:27
SECTION
TALLAHASSEE, FLORIDA

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-02/10/97--01074--004
***122.50 ***122.50

2-12-97

**GERALD Z. ROSSOW
LAWYER**

February 6, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen/Mesdames:

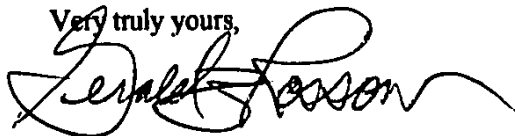
enclosed for filing and the issuance of a certificate are the Articles of Incorporation and Registered Agent Certification for Oceanics Retrievals, Inc.

A check in the amount of \$122.50 is enclosed for filing fees. We do require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you.

Very truly yours,



Gerald Z. Rossow

W97-3435
685
2287

**ARTICLES OF INCORPORATION
OF
OCEANIC RETRIEVALS, INC.**

97 FEB 10 AM 10:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

Oceanic Retrievals, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00 per share.

5. The principal office of the corporation shall be located at:

27 Horton Circle
Sarasota, Florida 34232

6. Pursuant to Florida Statutes, Chapter 48 091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Gerald Z. Rossow
725 N. A1A, Suite E206
Jupiter, FL 33477

7. The name and address of the incorporator is:

Ralph R. Johnson
27 Horton Circle
Sarasota, FL 34232

The incorporator is over the age of twenty-one years and sui juris.

8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Ralph R. Johnson
27 Horton Circle
Sarasota, FL 34232

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 5th day of February 1997.

Ralph R. Johnson
Ralph R. Johnson, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of February, 1997, by Ralph R. Johnson ☒ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.

Gerald Z. Rossow
print name:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: Oceanic Retrievals, Inc., a corporation organized under the laws of the State of Florida, having its principal office and place of business at 27 Horton Circle, Sarasota, Florida 34232 hereby appoints the following agent to accept service of process within this State:

Gerald Z. Rossow
Attorney at Law
725 N. A1A, Suite E206
Jupiter, FL 33477

Officers:

Ralph R. Johnson	Pres/Secy/Treas	27 Horton Circle Sarasota, FL 34232
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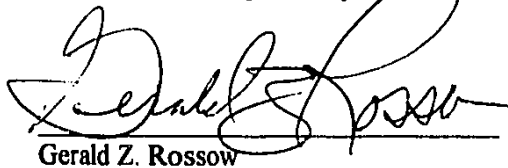
Directors:

Ralph R. Johnson	Same as above
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.



Gerald Z. Rossow