

197000014973

Jaime W. Molina
SEAHAWKS DIVERS, CORP.
2671 S.W. 27 Ave.
Miami Fl 33133

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Seahawks Divers Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

97 FEB 4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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w97-177
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

JAAIME W MOLINA
SEAHAWKS DIVERS, CORP.
2671 S.W. 27TH AVE
MIAMI, FL 33133

SUBJECT: SEAHAWKS DIVERS, CORP.
Ref. Number: W97000001771

We have received your document for SEAHAWKS DIVERS, CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00003586

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of this Corporation is: **SEAHAWKS DIVERS, CORP.** and the mailing address is: 2671 S.W. 27 AVE. MIAMI, FL 33133.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under the laws under which the corporation is organized, and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 Par value common stock.

No other class of stock is authorized.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial principal office of this corporation is:

2671 S.W. 27 Ave
Miami, FL 33133

The name of the initial registered agent of this corporation at the above address is:

Jaime W. Molina

The street of the initial registered agent of this corporation is:

2671 S.W. 27 Ave
Miami, FL 33133

ARTICLE VI

INITIAL BOARD OF DIRECTOR(s)

This corporation shall have one (1) Director initially. The number of Director(s) may be either increased or diminished from time to time by the laws, but shall never be less than one.

The names and addressess of the initial Director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAIME W. MOLINA	2671 S.W. 27 AVE. MIAMI, FL 33133

ARTICLE VII

UNDERSIGNER (S) ADDRESSESS

The name(s) and address(es) of the person(s) signing these Articles (are) (is):

<u>NAME</u>	<u>ADRESS</u>
Jaime W. Molina	2671 S.W. 27 Ave. Miami FL 33133

ARTICLE VIII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Director (s) and the Shareholders shall have the power to adopt, alter, amend or repeal on the behalf of this corporation.

ARTICLE X

OFFICERS

The officers of this corporation shall be as follows:

Jaime Molina

President & Treasurer
Vice President & Secretary

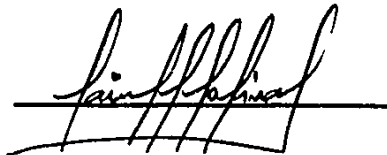
ARTICLE XI

INCORPORATORS

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

Jaime W. Molina
2671 S.W. 27 Ave.
Miami, FL 33133

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of December 1996.



STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the
State and County set forth above, personally appeared

JAIME W. MOLINA

known to me and known by me to be the person(s) who executed the foregoing Articles
of Incorporation, and who acknowledge before me that he executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid, this 13 day of December 1996.



Notary Public,
State of Florida at Large

CORAL BARRIENTOS
Notary Public, State of Florida
My Commission Expires March 3, 1997
Commission No. CC 262736

My commission expires:

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act.:

First, that **SEAHAWKS DIVERS, CORP.**, desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation
at City of Miami, County of Dade, State of Florida, has name to **JAIME W. MOLINA**
Located at: 2671 S.W. 27 Ave. Miami, FL 33133, as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

By.:


Jaime W. Molina