

P9700 0024443

Kelly Callahan
2650 Fountainview circle #108
Naples, FL 34109

Office Use Only

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

1. Naples Underwater Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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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MAR 19

BSB

ARTICLES OF INCORPORATION
OF
NAPLES UNDERWATER SERVICES, INC.

FILED
97 MAR 13 AM 8:01
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Naples Underwater Services, Inc. and the street address of the initial principal office of this corporation is 2650 Fountainview Circle #108, Naples, FL 34109.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 2650 Fountainview Circle #108, Naples, FL 34109 and the name of the initial registered agent of this corporation at that address is Kelly Callahan.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Kelly Callahan
2650 Fountainview Circle #108
Naples, FL 34109

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of March, 1997

Kelly Callahan

STATE OF FLORIDA

COUNTY OF COLLIER

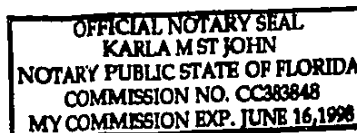
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Kelly Callahan known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of March, 1997.



Notary Public

My Commission Expires:



FILED

97 MAR 13 AM 8:02

STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Kelly Callahan to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 2650 Fountainview Circle #108, Naples, FL 34109 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Kelly Callahan

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 10th day of March, 1997.

Karla M. St John
Notary Public

My Commission Expires:

