

P97000063681

FILED  
97 JUL 23 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/14/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:03 PM

((H97000011439 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SEA KING ADVENTURES, INC.  
AUDIT NUMBER.....H97000011439  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

5

bm 7/23/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

July 14, 1997

**ACE INDUSTRIES INC**

**SUBJECT: SEA KING ADVENTURES, INC.**  
**REF: W97000016208**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E97000011439  
Letter Number: 997A00036003

Division of Corporations - P.O. BOX 8327 - Tallahassee, Florida 32314

H97-11439

ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

SEA KING ADVENTURES, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (five hundred shares of common stock, of \$ 1.00 (one dollar) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than \$ 100.00 (one hundred) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

32 CEDAR CIRCLE  
LANTANA, FL 33462

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

FILED  
97 JUL 23 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97-11439

Prepared by  
SCL Industries, Inc.  
34 Northwest 11th St.  
Miami, FL 33136

(305) 388-2571

H97-11439

**ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one director (s) initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial Director of this Corporation is(are):

GLENN F. ROSENBERGER  
32 CEDAR CIRCLE  
LANTANA, FL 33462

**ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator:

GLENN F. ROSENBERGER  
32 CEDAR CIRCLE  
LANTANA, FL 33462

**ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X, AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

H97-11439

HA 7-11439

ARTICLE XII, REGISTERED AGENT, OFFICE AND ACCEPTANCE

The Registered Agent, listed below, with address, accepts this position as signed below:

GLENN F. ROSENBERGER  
32 CEDAR CIRCLE  
LANTANA, FL 33462

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *Glenn F. Rosenberg*  
DATE: 7/10/97

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hand and seal on 7/10/97 for the purpose of forming this Corporation under the laws of the State of Florida, and hereon make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

*Glenn F. Rosenberg*

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10th day of July 1997  
by Glenn F. Rosenberger who is personally known to me.

*Domenica M. Gattio*  
NOTARY PUBLIC



Domenica M. Gattio  
MY COMMISSION & QUALIFIED EXPIRES  
June 21, 2001  
BONDED THRU TRU FARM INSURANCE, INC.

97 JUL 23 PM 12:32  
TALLAHASSEE, FLORIDA

HA 7-11439