

P 97000102579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 AM 11:28

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6827
Tallahassee, FL 32314

300002361923--9
-12/03/97--01041--015
*****78.75 *****78.75

SUBJECT: Underwater Environmental Services Limited Corporation
(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: Warren W. Woessner
Name (Printed or typed)

286 NE 117 Street
Address

Miami, FL 33161
City, State & Zip

(305) 895-4657 Bpr: (305) 857-4190
Daytime Telephone number

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

D. BROWN DEC - 5 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Underwater Environmental Services Limited Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
286 NE 117th street, Miami, Florida 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
William H. Harrison
286 NE 117th street
Miami, Florida 33161

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Warren W. Woessner
286 NE 117th street
Miami, Florida 33161

Warren W. Woessner
Signature/Incorporator

11-30-97
Date

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 and 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.

William H. Harrison
Signature/Registered Agent

11-30-97
Date