

CORPORATION(S) NAME

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( ) Profit ( ) NonProfit (	) Amendment	( ) Merger RDA 35	Free: 1
( ) Foreign ( ( ) Limited Partnership ( ( ) Reinstatement (	) Dissolution  ) Annual Report ) Reservation	( ) Mark ( ) Other ( ) Change of Registered Agent	P Toll Free: 1-800-432-3028
(( ) Call When Ready (Walk In ( ) Will Walt	) Photo Copies  ) Call If Problem	( ) Certificate Under Seal ( ) After 4:30 ( ) Mail Out	2-3028
Name Availability Document Examiner  Updater  Verifier  Acknowledgment  W.P. Verifier	C.en	4. CP 10. 8 10. 6. 56	

CR2E031 (R8-85)

#### **ARTICLES OF INCORPORATION**

OF

### SEAWYNNE ENTERPRISES, INC.

98 JUL -6 AM 9: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of this corporation is SEAWYNNE ENTERPRISES, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to the ownership and operation of dive excursion boats.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

#### **ARTICLE V - ADDRESS**

The principal office of this corporation is 445 S.W. 4th Avenue, Boynton Beach, Florida 33435.

#### **ARTICLE VI - REGISTERED AGENT**

The initial Registered Agent of this corporation is Constance Wynne-Ward, 445 S.W. 4th Avenue, Boynton Beach, Florida 33435.

## **ARTICLE VII - DIRECTOR**

The corporation shall have one (1) Director initially whose name and addresses is as follows:

Constance Wynne-Ward 445 S.W. 4th Avenue Boynton Beach, FL 33435

## **ARTICLE VIII - SUBSCRIBER**

The name and street address of the incorporator of this corporation is as follows:

Constance Wynne-Ward 445 S.W. 4th Avenue Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing

Articles of Incorporation this 30 day of Jose, 1998.

Constance Wynne-Ward

## STATE OF FLORIDA

# COUNTY OF PALM BEACH

Before me personally appeared CONSTANCE WYNNE-WARD, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this <u>30</u> day f ..., 1998.

OFFICIAL NOTARY SEAL WILLIAM MCCARTHY COMMISSION NUMBER C C 450450
MY COMMISSION EXP.
APR. 3,1999

Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

<u>6/30/98</u> Dated

Constance Wynne-Ward

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