

P98000064254  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002593519-9  
07/20/98-07/21/98  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Underwater Fiber Optics, Inc.  
(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:

Ben Ellis  
Name (printed or typed)

400 W. Comstock Ave  
Address

Winter Park, FL 32789  
City, State & Zip

407-628-3343  
Daytime Telephone number

98 JUL 21 AM 10:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Underwater Fiber Optics, Inc.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 W. Comstock Avenue  
Winter Park, Florida  
32789

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tammy Offenbacher  
1408 Ponce De Leon Blvd.  
Winter Springs, FL  
32708

See instructions for officers/directors

Bennie G. Ellis III  
400 W. Comstock Ave.  
Winter Park, Fl. 32789

Mark A. Singleton  
400 W. Comstock Ave.  
Winter Park, FL 32789

16 day of July, 1998

BB Ellis III  
Signature

M. J. Smith  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Underwater Fiber Optics, Inc

2. The name and address of the registered agent and office is:

Tammy Offenbacher  
(NAME)

1408 Ponce De Leon Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Springs, FL 32708  
(CITY/STATE/ZIP)

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*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 of all 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.*

Tammy Offenbacher  
(SIGNATURE)

7-16-98  
(DATE)