

P98 0000 93621

TRANSMITTAL LETTER

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

SUBJECT: Odyssey Marine Exploration of Florida, Inc.

FILED
98 NOV -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jon D. Sawyer, c/o Krys Boyle Freedman & Sawyer, P.C.

Name (Printed or typed)

600 17th Street, Suite 2700 South Tower

Address

Denver, Colorado 80202

City, State & Zip

(303) 893-2300

Daytime Telephone number

100002677741--6

-11/02/98--01072--009

*****78.75 *****78.75

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

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11/4

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.

MANUALLY
EXECUTED

ARTICLE I NAME

The name of the corporation shall be: **Odyssey Marine Exploration of Florida, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3507 Frontage Road, Suite 100, Tampa, Florida 33607.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares of no par value Common Stock.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**John C. Morris
3507 Frontage Road, Suite 100
Tampa, Florida 33607**

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ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jon D. Sawyer
Krys Boyle Freedman & Sawyer, P.C.
600 17th Street, Suite 2700 South Tower
Denver, Colorado 80202

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Signature/Incorporator: _____

Jon D. Sawyer

Date: October 29, 1998

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

Signature/Registered Agent: _____

John C. Morris

Date: October 29, 1998