

P98000100429

TRANSMITTAL LETTER

FILED

98 DEC -2 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Seaventures USA, Inc.

(Proposed corporate name - must include suffix)

100002700911--6
-12/03/98--D1002--001
*****78.75 *****78.75

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:

MILDRED C. SHEPPARD

Name (Printed or typed)

P.O. Box 1420

Address

CRAWFORDVILLE, FL 32326

City, State & Zip

850) 926-5328

Daytime Telephone number

Will wait

P. Hall

DEC -2 1998

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RECEIVED
98 DEC -2 PM 3:19
DIVISION OF CORPORATION

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

ARTICLES OF INCORPORATION

OF

SEAVENTURES USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF BUSINESS

The name of the corporation shall be: Seaventures USA, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE III
STOCK OF CORPORATION

The corporation is authorized to issue and have outstanding at any time 500 (FIVE HUNDRED) shares of common stock with a par value of \$1.00 per share. Each share of common stock shall have one (1) vote.

The initial stockholders of this corporation shall have preemptive rights with respect to all stock issued by the corporation, including stock authorized but not issued and held in the corporate treasury. The stockholders of this corporation shall not have redemptive rights with respect to the stock of this corporation.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the governing stockholders and officers of the corporation.

ARTICLE IV
INITIAL CAPITAL

The initial capital of the corporation shall be \$500.00 (FIVE HUNDRED DOLLARS).

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV
ADDRESS

The initial street address of the principal office of this corporation is: 60 Dan's Drive, Crawfordville, FL 32327. The governing stockholders or officers may, from time to time, designate such other address and place for the principal place or

business of this corporation as they may see fit, with the privilege of having its offices at other places within and without the State of Florida.

Post Office Box for mailing is:

Seaventures USA, Inc.
P. O. Box 1420
Crawfordville, FL 32326

ARTICLE VII
RESIDENT AGENT

The initial resident agent and her address for this corporation is: Mildred Sheppard, 60 Dan's Drive, Crawfordville, FL 32327.

ARTICLE VIII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation, including, without limitation, the authority to adopt and amend by-laws, rather than by a Board of directors. It shall be necessary for the approval of ratification of any corporation action that the holders of at least fifty-one percent (51%) of the outstanding stock of the corporation concur therein.

ARTICLE IX
INITIAL OFFICERS

The name and street addresses of the initial officers, who shall hold office until their successors are elected and have qualified, are as follows:

Mildred Sheppard 60 Dan's Drive Crawfordville, FL 32327	President/Treasurer
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Norman D. Sheppard 60 Dan's Drive Crawfordville, FL 32327	Vice-President
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Jonathan Sheppard 60 Dan's Drive Crawfordville, FL 32327	Secretary
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The stockholders shall elect the officers of the corporation, said officers consisting of the President, Vice President, the Secretary and other officers as the stockholders, in their discretion, shall elect. It shall not be necessary for all officers to be stockholders in the corporation. All officers shall hold office for the ensuing year following election and until their

respective successors are duly elected and qualified.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles is:

Mildred Sheppard
60 Dan's Drive
Crawfordville, FL 32327

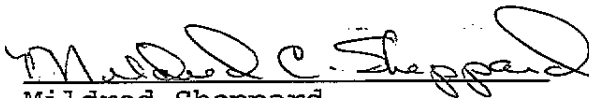
ARTICLE XI
EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are approved by the Secretary of State.

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the stockholders having at least fifty-one percent (51%) of the outstanding stock of the corporation, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

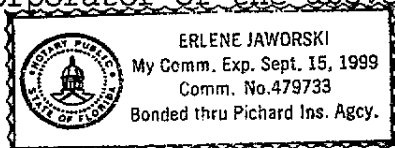
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of December, 1998.



Mildred Sheppard
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF Wakulla

The foregoing instrument as acknowledged before me this 2 day of December, 1998, by Mildred Sheppard, as incorporator of the above-named corporation.

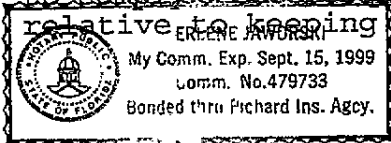



NOTARY PUBLIC
My Commission expires:

Personally know ☒ or Produced Identification
Type of Identification
Produced.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



Mildred C. Sheppard
Mildred Sheppard
Resident Agent

STATE OF FLORIDA
COUNTY OF Wakulla

The foregoing instrument was acknowledged before me this 2 day of December, 1998, by Mildred Sheppard, as Resident Agent for the above-named corporation.

Erlene Jaworski
NOTARY PUBLIC
My Commission expires:

Personally know ✓ or Produced Identification
Type of Identification
Produced.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA