

TRANSMITTAL LETTER

P99000000463

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

300002697113--2
-11/30/98--01029--010
*****87.50 *****87.50

SUBJECT: ROCA DIVERS UNDERWATER SERVICES, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: RAFAEL ROCA - SANCHEZ
Name (Printed or typed)

5931 SOUTHWEST 28 STREET

Address

MIAMI, FLORIDA 33155

City, State & Zip

(305) 667-0908

Daytime Telephone number

Rafael's wife GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV
DATE 1-5-99
DOC. EXAM GB

Rafael Sanchez GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. ACC.
DATE 12-7-98
DOC. EXAM GB

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

FILED
99 JAN -4 AM 7:58
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

GB
1-5-99
3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

RAFAEL ROCA - SANCHEZ
5931 S.W. 28 STREET
MIAMI, FL 33155

SUBJECT: ROCA DIVERS UNDERWATER SERVICES, INC.
Ref. Number: W98000027175

We have received your document for ROCA DIVERS UNDERWATER SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

I am returning the articles to you as per our telephone conversation.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 498A00057549

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:

ROCA DIVERS UNDERWATER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5931 SOUTHWEST 28 STREET MIAMI, FLORIDA 33155

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RAFAEL ROCA-SANCHEZ
5931 SOUTHWEST 28 STREET MIAMI, FLORIDA 33155

ARTICLE V INCORPORATOR

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

RAFAEL ROCA - SANCHEZ
5931 SOUTHWEST 28 STREET MIAMI, FLORIDA 33155



Signature/Incorporator

12/24/98

Date

(An additional article must be added if an effective date is requested.)

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

12/24/98

Date

FILED
99 JAN -4 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA