

*P9900002044*  
TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -6 AM 8:34

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

800002731212--9  
-01/06/99--01045--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: *Deep Sea Connection, 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: *Gary M. Mills, P.A.*  
Name (Printed or typed)  
*1701 W. Hillsboro Blvd, Suite 103*  
Address  
*Deerfield Beach, FL 33442*  
City, State & Zip  
*(954) 427-4228*  
Daytime Telephone number

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

D. BROWN JAN - 8 1999

**ARTICLES OF INCORPORATION  
OF  
DEEP SEA CONNECTION, INC.**

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Deep Sea Connection, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are 10689 San Bernardino Way, Boca Raton, Florida 33428.

**ARTICLE III. PURPOSE**

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 5000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 1701 W Hillsboro Boulevard, Suite 103, Deerfield Beach, Florida 33442. The name of the initial registered agent at that address is Frank Palumbo.

**ARTICLE VII. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the

first board of directors is:

Name	Address
FRANK PALUMBO, JR.	10689 San Bernardino Way, Boca Raton, FL 33428
MICHAEL MANZO	2908 29 <sup>th</sup> Way, West Palm Beach, FL 33407

#### ARTICLE VIII. SUBSCRIBERS

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name	Address
FRANK PALUMBO, JR.	10689 San Bernardino Way, Boca Raton, FL 33428

#### ARTICLE IX. OFFICERS

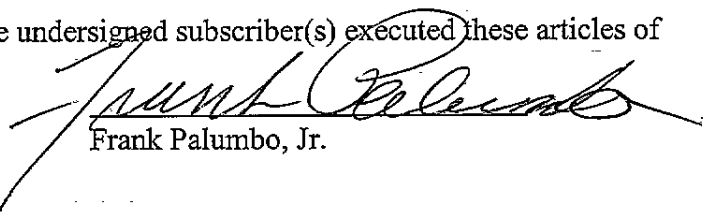
The following offices will be filled by the person listed beside each office:

President:	Frank Palumbo, Jr.
Vice-President:	Michael Manzo
Secretary:	Michael Manzo
Treasurer:	Frank Palumbo, Jr.

#### ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on December 28, 1998:

  
Frank Palumbo, Jr.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on December 28, 1998, by Frank Palumbo.



  
Notary Public  
My Commission Expires:

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Deep Sea Connection, Inc.

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

Frank Palumbo, Jr.

(Name)

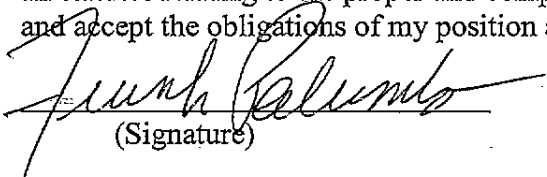
10689 San Bernardino Way

(P.O. Box not acceptable)

Boca Raton, Florida 33428

(City/State/Zip)

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)

JAN 4, 1999

(Date)