

P99000043341

FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sirs:

500002869765--9
-05/10/99-01124-016
*****70.00 *****70.00

Enclosed are the Articles of Incorporation for Sharkie's Underwater Services, Inc.
along with a check for the required fee in the amount of \$ 70.00. Please mail one
certified copy of the Articles of Incorporation to;

Sharkie's Underwater Services, Inc.
5753 Tennessee Ave.
New Port Richey, FL 34652
727-844-5554

Respectfully,



Lisa Ann Coppola.

FILED
99 MAY 10 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

See 5/12

**ARTICLES OF INCORPORATION
OF
SHARKIE'S UNDERWATER SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be **Sharkie's Underwater Services, Inc.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is underwater cleaning and video production and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock at \$5.00 par value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars. (\$ 500.00).

ARTICLE V
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address, in this State, of the principal office of this corporation is:
5753 Tennessee Ave, New Port Richey, Florida, 34652.

The corporation may, from time to time, move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII
DIRECTORS

This corporation shall not have Directors, but will be managed by the Stockholders.

ARTICLE VIII
INITIAL OFFICERS

The name and street addresses of the officers of the corporation, who, subject to this Charter, by-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders for the election of permanent officers, or until their successors have been duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Lisa Ann Coppola	5753 Tennessee Ave. New Port Richey, FL 34652	President & Secretary
Paul Coppola	5753 Tennessee Ave. New Port Richey, FL 34652	Vice Pres. & Treasurer

ARTICLE IX SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME & ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Lisa Ann Coppola 5753 Tennessee Ave. New Port Richey, FL 34652	One Hundred (100)	\$500.00

ARTICLE X

DESIGNATION OF REGISTERED AGENT

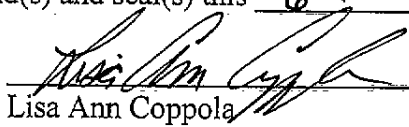
The initial designation of the registered office of this corporation shall be 5753 Tennessee Ave., New Port Richey, FL 34652 and the registered agent shall be Lisa Ann Coppola to accept service of process within this State until changed according to law.

ARTICLE XI

AMENDMENT

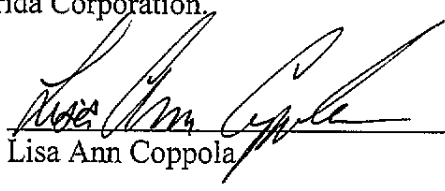
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hand(s) and seal(s) this 6th day of May, 1999.


Lisa Ann Coppola

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for this Florida Corporation.


Lisa Ann Coppola

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99 MAY 10 PM 3:46
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TALLAHASSEE, FLORIDA