

FOOOOOOO4671

5.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Izzy Diving Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Arun MADISSETTI
(Name of Person)

Izzy Diving Inc.
(Firm/Company)

1263 KEY DEER BLVD
(Address)

BIG Pine key FL 33043
(City/State/Zip)

308803338503--7
-07/27/00--01077--001
*****87.50 *****
87.50

W-19032

Should you need to call someone concerning this matter, please call:

Arun at (305) 872.4037
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2000

ARUN MADISETTI
1263 KEY DEER BLVD
BIG PINE KEY, FL 33043

SUBJECT: IZZY DIVING INC.
Ref. Number: W00000019032

We have received your document for IZZY DIVING INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00041608

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SECRETARY OF STATE
TALLAHASSEE-FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Izzy Diving Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 52-2250711
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6 June 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 'UPON QUALIFICATION'
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1263 KEY DEER BLVD, BIG PINE KEY FL 33043
(Principal office address)
- b. AS ABOVE
(Current mailing address)
8. SCUBA DIVING INSTRUCTION + TRAVEL PROVIDER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: ARUN MADISETTI
- Office Address: 1263 KEY DEER BLVD
BIG PINE KEY, Florida 33043
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arun Madisetti

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ARUN MADISETTI

Address: 1263 KEY DEER BLVD, BIG PINE KEY FL 33043

Vice Chairman: ELIZABETH MADISETTI

Address: AS ABOVE

Director:

Address:

Director:

Address:

B. OFFICERS

President: ARUN MADISETTI

Address: 1263 KEY DEER BLVD, BIG PINE KEY FL 33043

Vice President: ELIZABETH MADISETTI

Address: AS ABOVE

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Arun Madisetti

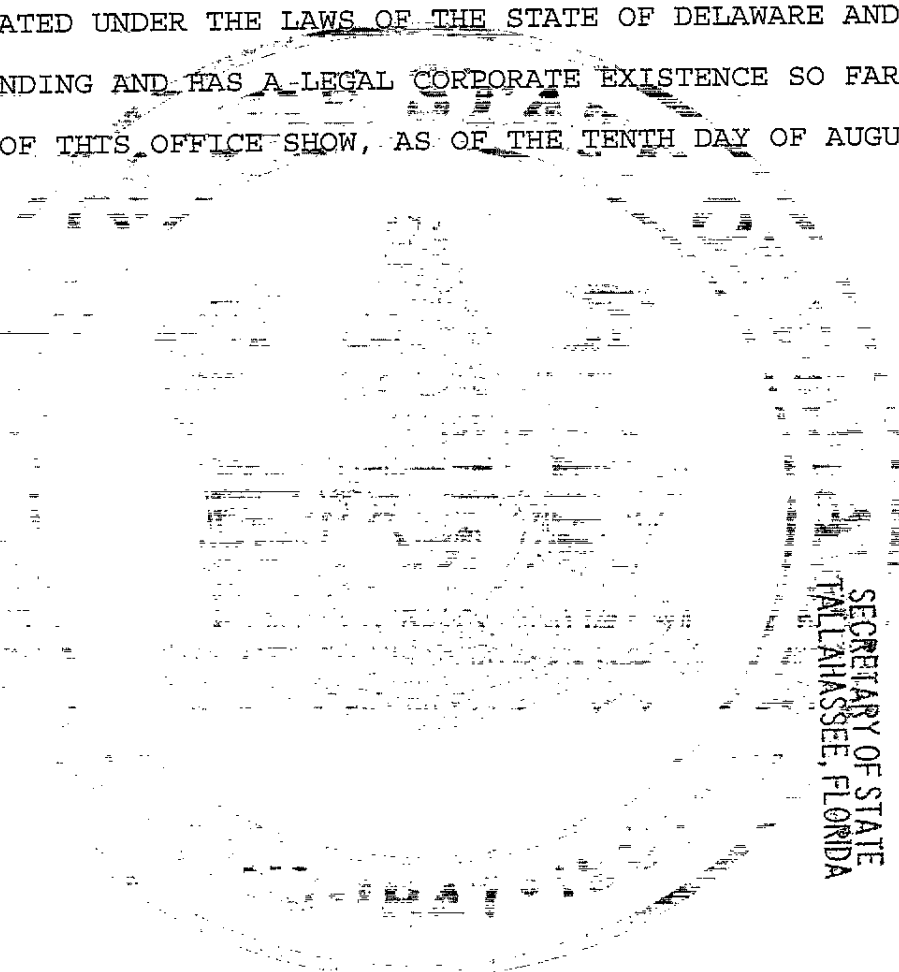
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ARUN MADISETTI, PRESIDENT Izzy Diving Inc.

(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IZZY DIVING INC," IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2000.



FILED
00 AUG 17 AM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0612922

DATE:

08-10-00