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TRANSMITTAL LETTER

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

800003281548--4
-06/08/00-01063-015
*****78.75 *****78.75

SUBJECT: Stingray Fish & Dive Co., 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 & Certificate of Status
ADDITIONAL COPY REQUIRED

00 JUN - 8 AM 9:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Robert Mostowski
Name (Printed or typed)

631 76th Ave N
Address

St. Petersburg, FL 33702
City, State & Zip

(727) 639-0007
Daytime Telephone number

EFFECTIVE DATE
06-01-00

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

gy 6/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Stingray Fish & Dive Co., Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

631 76th Avenue N
St. Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGE & OPERATE A FISHING OPERATION.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert Mostowski, Pres.
631 76th Ave N
St. Petersburg, FL 33702

Ed Roy, V.P.
2702 Druid PL
Holiday FL 34691

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert Mostowski
631 76th Ave N
St. Petersburg, FL 33702

EFFECTIVE DATE
06-01-00

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Mostowski
631 76th Ave N
St. Petersburg, FL 33702

Article VIII
EFFECTIVE DATE 6-1-2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

06-06-2000
Date


Signature/Incorporator

06-06-2000
Date

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