

P95000064/48  
TRANSMITTAL LETTER

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

000001551960  
-08/02/95--01056--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Atlantic Pro Divers, Inc./Mandarin  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :


<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Atlantic Pro Divers, Inc./Mandarin  
Name (printed or typed)

10131-17 San Jose Blvd.  
Address

Jacksonville, FL 32257  
City, State & Zip

(904) 262-1606  
Daytime Telephone number

8/3/95  
  
 WS 15003  
 cel678  
 cel617  
 cel607 )

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 3, 1995

**ANGELO J. FIANE**  
10131-17 SAN JOSE BLVD  
JACKSONVILLE, FL 32257

**SUBJECT: ATLANTIC PRO DIVERS, INC./MANDARIN**  
Ref. Number: W95000015623

We have received your document for ATLANTIC PRO DIVERS, INC./MANDARIN and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6878.

**Terri Buckley**  
Corporate Specialist

Letter Number: 395A00036520

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

*Atlantic Pro Diversa, Inc./Mandarin*

### ARTICLE II PRINCIPAL OFFICE

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

*10131-17 San Jose Boulevard  
Jacksonville, Florida 32257*

### ARTICLE III SHARES

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

*One Hundred (100)*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Angelo J. Fione  
10131-17 San Jose Blvd.  
Jacksonville, FL 32257*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Stephen A. Pank - President  
6724 Nightingale Road  
Jacksonville, FL 32216*

*Angelo J. Fione - Vice President & Treasurer  
104 Trudee Dec Lane  
Jacksonville Beach, FL 32250*

RECORDED  
INDEXED  
JUL 20 1995  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July, 1995.

*Stephen A. Pank* 7/19/95  
Stephen A. Pank Signature

*Angelo J. Fione* 7-19-95  
Angelo J. Fione Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Atlantic Pro Divers, Inc./Mandarin  
10131-17 San Jose Blvd.  
Jacksonville, FL 32257
2. The name and address of the registered agent and office is:

Angelo J. Fione  
(NAME)

10131-17 San Jose Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32257  
(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.*

Angelo J. Fione  
(SIGNATURE)

7-19-95  
(DATE)

P95000064148

LAW OFFICE OF  
**JAMES D. NELSEN**  
BAYWOOD CENTER I, SUITE 130  
9432 HAYMEADOWS ROAD  
JACKSONVILLE, FLORIDA 32256-7988

James D. Nelsen  
Carolyn Ossi Nofal

(904) 448-0305  
FAX (904) 448-1181

July 23, 1996

Secretary of State  
Division of Corporations  
(New Filings)  
P.O. Box 6327  
Tallahassee, FL 32314

SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Atlantic Pro Divers, Inc./Mandarin  
(Corporation Document Number P95000064148)  
Amendment Of Articles Of Incorporation: Name change to Meridian Divers, Inc.

Dear Sir:

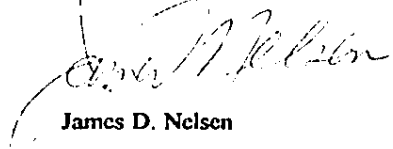
Please find enclosed an Amendment Of Articles Of Incorporation as follows:

1. Amendment Of Articles Of Incorporation (original and one copy)
2. Check for \$87.50 for filing fees

Will you please file this Amendment for record effective immediately. The amendment changes the name of the corporation to "Meridian Divers, Inc.". Also please return to me a certified copy of the Amendment Of Articles Of Incorporation.

Thank you for your assistance.

Sincerely,



James D. Nelsen

Enclosures

NC  
SH 7/31

FILED  
96 JUL 24 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
ATLANTIC PRO DIVERS, INC./MANDARIN

The undersigned, being all the shareholders and officers of Atlantic Pro Divers, Inc./Mandarin, hereby adopt the following Amendment Of Articles of Incorporation.

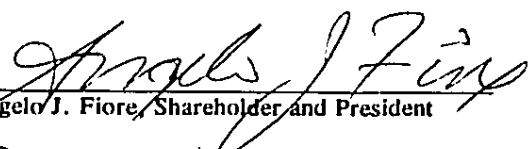
**Article I. Name Change**

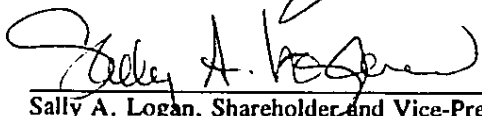
Article I of the Articles of Incorporation shall be amended, effective on the date of filing of this Amendment Of Articles of Incorporation with the Florida Department of State, to change the name of this corporation from Atlantic Pro Divers, Inc./Mandarin to:

**MERIDIAN DIVERS, INC.**

All other Articles of the Articles of Incorporation of this corporation shall remain unchanged as originally adopted.

The undersigned have executed this Amendment Of Articles of Incorporation this July 19, 1996.

  
Angelo J. Fiore, Shareholder and President

  
Sally A. Logan, Shareholder and Vice-President

FILED  
95 JUL 24 PM 3:20  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA