

# P96000022659

CORPORATE ADDRESSING  
 1116-D THOMASVILLE RD  
 TALLAHASSEE, FL 32303  
 (904) 222-8000

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # Allyn \_\_\_\_\_

800001741698  
 -03/19/96--01077--007  
 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- American Scuba & Water Sports, Inc  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in    
  Pick up time 3/13/96 1:00    
  Certified Copy  
 Mail out    
  Will wait    
 Photocopy DA    
 Certificate of Status

FILED  
 96 MAR 13 PM 1:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 96 MAR 13 AM 11:05  
 DIVISION OF CORPORATION

*Handwritten signature and date: 3/13/96*

Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**FOR**  
**AMERICAN SCUBA & WATER SPORTS, INC.**

FILED  
96 MAR 13 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 is

**AMERICAN SCUBA & WATER SPORTS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is %RICHARD COTTER, ESQ., 6100 ESTERO BLVD, FT. MYERS BCH, FL 33931.

**ARTICLE III - DIRECTORS**

The name and address of the initial director(s) is

P/S/T/D - BEN OLSEN  
%RICHARD COTTER, ESQ.  
6100 ESTERO BLVD.  
FT. MYERS BCH, FL 33931

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares having a par value of NO PAR VALUE per share.

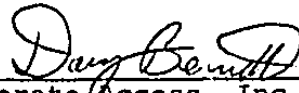
**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 13TH day of MARCH, 1996.



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Corporate Access, Inc.  
President - Danny Bennett

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

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96 MAR 13 PM 1:31  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA

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.

The name of the corporation is

**AMERICAN SCUBA & WATER SPORTS, INC.**

The name and address of the registered agent is

Corporate Access, Inc.  
1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.  
President - Danny Bennett  
Date - 3/13/96

STATE ACCESS, INC.  
 116-D THOMASVILLE RD  
 TALLAHASSEE, FL 32303  
 (904) 222-2666

Requestor's Name  
**P96000022659**

City/State/Zip

Phone #

*Glenda*

STATE OF FLORIDA  
 DEPARTMENT OF REVENUE  
 TALLAHASSEE, FLORIDA 32303  
 \*\*\*\*\*

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. American Scuba & Water Sports, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     
  Pick up time *4/9/95 10:00*  
 Mail out     
  Will wait     
  Photocopy     
  Certified Copy  
 Certificate of State

FILED  
 96 APR -9 AM 11:41  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 95 APR -8 AM 10:48  
 DIVISION OF CORPORATION

*4/9*  
*RA. Change*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 8, 1996

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: AMERICAN SCUBA & WATER SPORTS, INC.  
Ref. Number: P96000022659

We have received your document for AMERICAN SCUBA & WATER SPORTS, and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The capacity of the person signing on behalf of the corporation must be typed or printed beneath or opposite the signature; the person signing must be an officer or the chairman or vice chairman of the board of directors.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 696A00015923

Division of Corporations  
25 APR -9 AM 10:20  
Corrected

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: American Scuba & Water Sports, Inc.

2. The name and address of its present registered agent is:

CORPORATE ACCESS, INC.  
1116-D Thomasville, Road  
Tallahassee, Florida 32303

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TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

RICHARD T. COTTER  
6100 ESTERO BLVD.  
FT. MYERS BEACH, FL 33931

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

RICHARD T. COTTER, Vice President  
(Typed or printed name and title)

Signature [Signature]  
(President or Vice President)

Date 4-3-96

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 FUR-  
THER 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  
OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name RICHARD T. COTTER

Signature [Signature]

Date 3-19-96 (Agent)

