

C. Transmittal Letter to Secretary of State

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TRANSMITTAL LETTER
FILED

96 SEP 30 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001960288
-10/01/96--01017--005
*****78.75 *****78.75

SUBJECT: GAS • MIX DIVE CORPORATION
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: RAYMOND G. CHURCHILL
Name (printed or typed)
36848 - 8th Avenue
Address
Zephyrhills Florida 33541-6952
City, State & Zip
813 - 782-5600
Daytime Telephone Number

96-1001
79

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Gas • Mix Dive Corporation

2. The principal place of business and mailing address of the corporation is:

36848 - 8th Avenue , Zephyrhills, Florida 33541

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Raymond G. Churchill and the registered street address is 36848 - 8th Avenue, Zephyrhills, Florida 33541-6952.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Raymond G. Churchill 36848 - 8th Avenue, Zephyrhills, FL 33541 , Davonna I Churchill 36848 - 8th Avenue, Zephyrhills, FL 33541

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Raymond G. Churchill whose street address is 36848 - 8th Avenue, Zephyrhills, FL 33541-6952

Dated September 27, 1996

Raymond G. Churchill
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated September 27, 1996

Raymond G. Churchill
Registered Agent