# WESTMAN AND LINTZ

ATTORNEYS AT LAW

1970 MICHIGAN AVENUE - BUILDING F COCOA, FLORIDA 32922

ROBERT T. WESTMAN LESTER LINTZ

TELEPHONE 407/690-1970

July 26, 1999

500002943585--1 -07/28/99--01024--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

407/690-2349

SECRETARY OF STATE

Bureau of Corporate Records P. O. Box 6327 Tallahassee, FL 32301

J. N. D. Scuba Center, Inc.

Enclosed find the following documents:

- Original and one copy of Articles Of Incorporation. 1.
- 2. Original and one copy of Registered Agent Certificate.
- Our office account check in the amount of \$78.75. 3.

Our check represents the following fees:

Filing fee \$ 35.00 Certified copy of Articles 8.75 Registered Agent fee 35.00

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,

Lester Lintz

LL/anr

Enclosures

Copy to: Mr. and Mrs. John Jeffrey Dornbos

### ARTICLES OF INCORPORATION

OF

J. N. D. SCUBA CENTER, INC.

### Article I - Name

The name of this corporation is J. N. D. SCUBA CENTER, INC.

### Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

### Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

#### Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

#### Article V - Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 4651 Babcock Street, N. E., Palm Bay, FL 32905.

The name of the initial Registered Agent of this corporation at that address is JOHN JEFFREY DORNBOS.

The principal office of this corporation is 4651 Babcock Street, N. E., Palm Bay, FL 32905.

### Article VI Initial Board Of Directors

This corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to

time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

JOHN JEFFREY DORNBOS 812 Hartsdale Avenue, S. W. Palm Bay, FL 32908

DONNA LYNN DORNBOS 812 Hartsdale Avenue, S. W. Palm Bay, FL 32908.

# Article VII - Incorporator

The name and address of the persons signing these Articles is:

JOHN JEFFREY DORNBOS 812 Hartsdale Avenue, S. W. Palm Bay, FL 32908

DONNA LYNN DORNBOS 812 Hartsdale Avenue, S. W. Palm Bay, FL 32908.

### <u> Article VIII - Bylaws</u>

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

#### Article IX - Compensation of Directors

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

#### Article X - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

# Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any

amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles Of Incorporation this 2 day of July, 1999.

JOHN JEFFREY BORNBOS

Subscriber

DONNA LYNN DORNBOS

Subscriber

## **ACKNOWLEDGMENT**

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this day of July, 1999, by JOHN JEFFREY DORNBOS and DONNA LYNN DORNBOS, who are personally known to me or who have produced their Florida driver's licenses as identification.

Notary Public

(SEAL

Lester, Lintz

My Commission CC707320

Expires February 19, 2002

### REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME:

JOHN JEFFREY DORNBOS

PRINCIPAL STREET ADDRESS OF CORPORATION:

4651 Babcock Street, N. E. Palm Bay, FL 32905

J. N. D. SCUBA CENTER, INC.

JOHN JERRERRY DORK

President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

JOHN JEFFREY DORNBOS

Registered Agent