

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : ACE INDUSTRIES, INC.  
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## FLORIDA NON-PROFIT CORPORATION

~~KEYS ASSOCIATION OF DIVE OPERATORS CORP.~~  
K.A. DIVE OPERATORS INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 2000

ACE INDUSTRIES

SUBJECT: K.A.D.O., CORP.  
REF: W00000005387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan  
Document Specialist

FAX Aud. #: E00000008856  
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H00-8856 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: K.A. DIVE OPERATORS INC.

Address of Corporation: 359 SOUTH COCONUT PALM BLVD.

TAVERNIER, FLORIDA 33070

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

**THE PURPOSE OF THIS CORPORATION IS TO PROMOTE SAFE DIVING IN THE FLORIDA KEYS.**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)  
The names and addresses of the Initial Directors:

1. GLORIA TEAQUER, 359 SOUTH COCONUT PALM BLVD., TAVERNIER, FLORIDA 33070
2. RICK DUMIAK, 359 SOUTH COCONUT PALM BLVD., TAVERNIER, FLORIDA 33070
3. RICK FORTMANN, 11833 OVERSEAS HIGHWAY, MARATHON, FLORIDA 33050
4. BILL FERRELL, 359 SOUTH COCONUT PALM BLVD., TAVERNIER, FLORIDA 33070
5. TOMMY ECKHART, 359 SOUTH COCONUT PALM BLVD., TAVERNIER, FLORIDA 33070
6. \_\_\_\_\_

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:  
ACEI Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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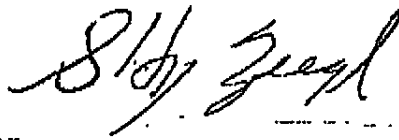
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**ARTICLE 7: Registered Agent/Office:**Name: S. HARVEY ZIEGLER, ESQ.Address: 359 SOUTH COCONUT PALM BLVD.TAVERNIER, FLORIDA 33070

I am familiar with, and hereby accept the duties and responsibilities, as  
Registered Agent for said Corporation.

Signature of Registered Agent02/28/00Date**ARTICLE 8: Incorporator:**Name: S. HARVEY ZIEGLER, ESQ.Address: 359 SOUTH COCONUT PALM BLVD.TAVERNIER, FLORIDA 33070

In witness whereof I have subscribed my name

Signature of Incorporator02/28/00Date

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**ARTICLE 9:** In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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