

N98000002571
DEAR SIRs

13:43

Inquire By Deposit Number

03/17/9

DEP Page 0010/0021

Deposit Number	: 05/12/97 01181 010	Deposit Amount	: 70.00
Account Number	:	Deposit Balance	: 0.00
Refund Request Date	:	Debit Memo Date	:
Refund Mail Date	:	Void Date	:
Refund Amount	: 0.00	User ID	: JHERRING
Requester	:		

Tracking Number	: 000002175740	DOC Page	0001/0001
Ledger Date	: 05/12/97	Document Number	:
Document Requester	: CORAREJ	Sub Account Number	:

Category	Description	Amount
CF	ALL CORP FILING FEES	70.00

*use
this
money to
file*

INCORPORATION
PAPERWORK

THANK YOU

THE FATHOMS CLUB

98 MAY -5 PM 2:08
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
050598



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

ROBERT BUCCELLATO
1327 S. FEDERAL HWY.
DANIA, FL 33004

SUBJECT: THE FATHOMS CLUB
Ref. Number: W97000011348

We have received your document for THE FATHOMS CLUB and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00026218

850 487 6052

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE FATHOMS CLUB Inc.

ARTICLE II PRINCIPAL OFFICE

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

1327 S. FED. Hwy. DANIA, FL 33004

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

NON-PROFIT SCUBA Diving CLUB
ASSOCIATION meets to DISCUSS Diving activities

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

ELECTIONS

Director's Are Elected by the
members of the club on a
yearly basis by Voting in
JANUARY

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT BUCELLATO

1327 S. FED. Hwy. DANIA, FL 33004

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:



Signature/Incorporator

5-7-97

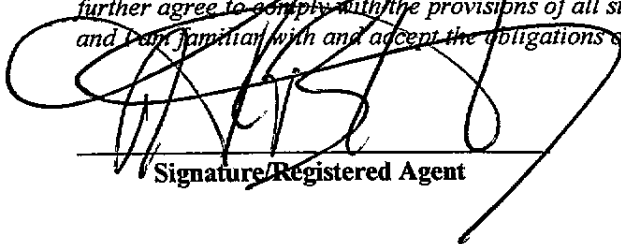
Date

1327 South Federal Hwy DANIA FL 33004

Article VII (An additional article must be added if an effective date is requested.)
Present Directors:

Robert Buccellato, Pat Lamicella, Michelle Burzese

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.



Signature/Registered Agent

5-7-97

Date

FILED
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DIVISION OF CORPORATIONS
98 MAY -5 PM 2:08