

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Dive Konnection, Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Dive Konnection, incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1855 19th Ave SW, Vero Beach, Florida 32962. Located in County of Indian River

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Travel Agency

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the intual director is.

John F. Sutton, Jr., 1855 19th Ave Sw, Vero Beach, Florida 32962

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: John F. Sutton, Jr, 1855 19th Ave Sw, Vero Beach, Florida 32962. Located in the County of Indian River

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

*************	******
I hereby accept the appointment as registered agent an	d agree to act in this capacity
Signature: John F. Sutton Fr	Date 4 Jan Bo
Signature: Richard Oster, Incorporator	Date 1-14-00
The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison	, W1 53717. 608-827-5300

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