

Division of Corporations

Page 1 of 1

P000000012777**Florida Department of State**

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**Nautilus Scuba Center, Inc.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I- NAME

The name of the Corporation shall be:

Nautilus Scuba Center, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1116 Pointe Newport Terrace, #204, Casselberry, FL 32707

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

1116 Pointe Newport Terrace, #204, Casselberry, FL 32707

ARTICLE IV- SHARES

The maximum number of shares this corporation is authorized to issue is 1,000 with a par value of \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and agent's office is:
Jason Mark Kibilko, 5305 Bay Lagoon Circle, Orlando, FL 32819

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ARTICLE VI- BOARD OF DIRECTORS:

There will not be a Board of Directors, as the shareholders will manage Nautilus Scuba Center, Inc.

ARTICLE VII- OFFICERS:

The initial officers of the corporation are:

President/Treasurer: Kenneth L. Roland, 1116 Pointe Newport Terrace, #204, Casselberry, FL 32707

Vice-President/Secretary: Jason Mark Kibilko, 5305 Bay Lagoon Circle, Orlando, FL 32819


ARTICLE VIII- INCORPORATORS

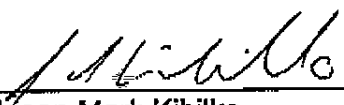
The names and street addresses of the incorporators to these Articles of Incorporation are:

Kenneth L. Roland, 1116 Pointe Newport, #204, Casselberry, FL 32707

Jason Mark Kibilko, 5305 Bay Lagoon Circle, Orlando, FL 32819

The undersigned incorporators have executed these Articles of Incorporation this 4th day of February, 2000.


Kenneth L. Roland


Jason Mark Kibilko

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Nautilus Scuba Center, Inc.

2. The name of the registered agent and office is:

**Jason Mark Kibilko
5305 Bay Lagoon Circle, Orlando, FL 32819**

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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.


Jason Mark Kibilko

2-4-00
Date

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