THOMAS J. DOWDELL, III

ATTORNEY AT LAW

POST OFFICE BOX 522376 MARATHON SHORES, FL 33052-2376

11300 OVERSEAS HIGHWAY MARATHON, FL 33050-3465 AREA 305-743-6578 (FAX 305-743-9498)

February 10, 2000

Secretary of State Division of Corporations, The Capitol, PL-02 P. O. Box 6327 Tallahassee, FL 32399-6327

000003135270-*****78.75 *****78.75

Re: INTERNATIONAL COALITION OF COMMERCIAL DIVERS, INC.

Dear Sir:

I am enclosing herewith an original and a copy of Articles of Incorporation for the referenced Corporation. In addition, enclosed is my check for \$78.75 which represents following fees:

> \$ 35.00 Filing Fee..... 8.75 Certified Copy..... 35.75 Registered Agent Fee.....

> > TOTAL.....

Please file the original of the enclosed Articles of Incorporation. Your prompt attention to this matter is greatly appreciated.

EFFECTIVE DATE

2-11-2000

Thomas J. Dowdell, III

Very truly yours,

TJD:mpl

Enclosures

ARTICLES OF INCORPORATION

OF

INTERNATIONAL COALITION OF COMMERCIAL DIVERS, I

2-11-20000 P. P. S. INC. C. S. IN The undersigned, acting as sole incorporator of a corporation under the Florida Gene Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. NAME. The name of this corporation is INTERNATIONAL COALITION OF COMMERCIAL DIVERS, INC.
- 2. ADDRESS OF CORPORATION. The principal office address is 562 12th Street, Marathon, Florida, and the mailing address of the corporation is 562 12th Street, Marathon, Florida 33050.
- 3. DURATION. The date corporation existence shall commence is the date of the subscription and acknowledgment of these articles. The period of its duration is perpetual.
- 4. PURPOSE. The purpose is to engage in any activities or businesses permitted under the laws of the United States and Florida.
- 5. CAPITAL STOCK. The corporation is authorized to issue 2,000 shares, all of one class, at TEN DOLLARS (\$10.00) par value.
- INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and registered office of this corporation is as follows:

THOMAS J. DOWDELL, III 11300 Overseas Highway Marathon, Florida 33050-3465

7. INITIAL BOARD OF DIRECTORS. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

> <u>NAME</u> **ADDRESS**

ЛМ VICKERS 561 12th Street Marathon, FL 33050

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

JIM VICKERS

561 12th Street

Marathon, FL 33050

- 9. BYLAW AMENDMENT. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.
- 10. INDEMNIFICATION. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 11. INFORMAL ACTION OF DIRECTORS. If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 12. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this __/_ day of February, 2000______

IM VICKERS, Incorporator

THOMAS J. DOWDELL, III, Resident Agent

STATE OF FLORIDA COUNTY OF MONROE

Before me the undersigned authority, personally appeared JIM VICKERS, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Alberta day of February, 2000.

OFFICIAL NOTARY SEAL MARGUERITE P LEWIS
COMMISSION NUMBER
CC626101
MY COMMISSION EXPIRES
MAR. 2,2001

MARGUERITE P. LEWIS

NOTARY PUBLIC, State of Florida My commission expires: 03/02/01

STATE OF FLORIDA COUNTY OF MONROE

Having been named as Resident Agent to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, and I accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

THOMAS J. DØWDELL, III

MARGUERITE P. LEWIS

NOTARY PUBLIC, State of Florida My Commission expires: 03/02/01

