

TRANSMITTAL LETTER

P000000036205

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Halcyon Days Dive & Treasure, Inc.  
(Proposed corporate name - must include suffix)

4/10

400003185824--0  
-03/27/00--01130--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James E. Smith  
Name (printed or typed)

P.O. Box 4683  
Address

Key West, FL 33041  
City, State & Zip

305-296-9277  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 APR 10 PM 2:46

FILED

AR 4/10

NOTE: Please provide the original and one copy of the articles.

2 messages  
never returned  
Call

1-8715



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2000

JAMES E. SMITH  
P.O. BOX 4683  
KEY WEST, FL 33041

SUBJECT: HALCYON DAYS DIVE & TREASURE, INC.  
Ref. Number: W00000008715

We have received your document for HALCYON DAYS DIVE & TREASURE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Angela Revell  
Document Specialist

Letter Number: 600A00018310

# 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:

Holcyon Days Dive & Treasure, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 4683  
Key West, FL 33041

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

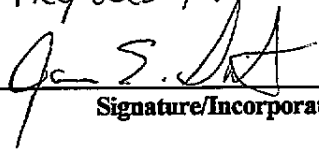
The name and Florida street address of the initial registered agent are:

James E. Smith  
1311 Catherine St.  
Key West, FL 33040

## ARTICLE V INCORPORATOR

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

James E. Smith  
P.O. Box 4683  
Key West, FL 33041



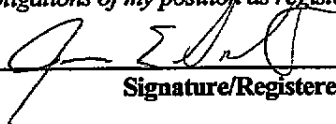
Signature/Incorporator

3/16/00

Date

(An additional article must be added if an effective date is requested.)

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

3/16/00

Date

FILED  
2000 APR 10 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA