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TRANSMITTAL LETTER

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

800003228418--6

-04/28/00-01046-003

*****78.75 *****78.75

SUBJECT: CARIBBEAN DIVING INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: GAVIN PAGE-JONES
Name (Printed or typed)

109 PAGO PAGO DRIVE EAST
Address

NAPLES, FLORIDA, 34113
City, State & Zip

941-642-3388
Daytime Telephone number

FILED
00 APR 28 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/5/08

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CARIBBEAN DIVING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 557 EAST ELKCAM CIRCLE
MARCO ISLAND
FLORIDA 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WEB SITE PROVIDING INFORMATION ON ALL ACCOMMODATIONS AND DIVE
OPERATORS THROUGHOUT THE CARIBBEAN

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): GAVIN PAGE-JONES
557 EAST ELKCAM CIRCLE
MARCO ISLAND
FLORIDA 34145

ARTICLE VI REGISTERED AGENT


The name and Florida street address of the registered agent is:

GAVIN PAGE-JONES
109 PAGO PAGO DRIVE EAST
NAPLES, FLORIDA 34113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: GAVIN PAGE-JONES
109 PAGO PAGO DRIVE EAST,
NAPLES, FLORIDA 34113


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/24/2000

Date



Signature/Incorporator

4/24/2000

Date

FILED
00 APR 28 AM 8:01
SEC. OF STATE
TALLAHASSEE, FLORIDA