

TRANSMITTAL LETTER

P00000072700

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

SUBJECT: FATHOM 5 INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003338367--3
-07/27/00--01071--009
*****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: Richard D. O'Keefe
Name (Printed or typed)

1114 W. Division St.
Address

West City, Illinois 62812
City, State & Zip

618 438-2109
Daytime Telephone number

FILED
00 JUL 27 PM 1:50
TALLAHASSEE, FLORIDA

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

T. Burch JUL 31 2000

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:

FATHOM 5 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

FATHOM 5 Dive Center
4650 Overseas Hwy. MM 49.5
Marathon, Florida 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SCUBA DIVING, charters, sales,
repairs, rentals, hydrostatic
testing and instructions.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares, R.D. O'Keefe 51 each.
Andrew Glasco 49 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

R.D. O'Keefe President, CEO.
Andrew Glasco Vice President. Gen. Mgr.
Rebecca Hankins O'Keefe, Sec., Treas.

ARTICLE VI REGISTERED AGENT

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

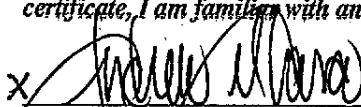
Andrew B. Glasco
5409 Overseas Hwy. # 104
Marathon, Florida 33050

ARTICLE VII INCORPORATOR

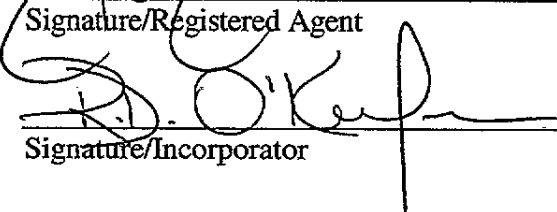
The name and address of the Incorporator is:

R.D. O'Keefe
1114 W. Division St.
West City, Illinois 62812

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

x 
Signature/Registered Agent

24 JULY 00
Date


Signature/Incorporator

20 JULY 00
Date

FILED
00 JUL 27 PM 1:50
TALLAHASSEE, FLORIDA