

P00000073523

TRANSMITTAL LETTER

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

FILED
00 AUG -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800003233078-1
-05/01/00-01107-004
*****87.50 *****87.50

SUBJECT: Divers World Hudson Corporation
(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: James Stalter Sr.
Name (Printed or typed)

12423 U.S. Hwy 19
Address

Hudson Florida 34667
City, State & Zip

727 863-8314
Daytime Telephone number

789,505,691,355,1250
100-11463

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

D. BROWN AUG - 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

JAMES STALTER SR.
12423 U.S. HIGHWAY 19
HUDSON, FL 34667

SUBJECT: DIVERS WORLD
Ref. Number: W00000011463

We have received your document for DIVERS WORLD 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 200A00024175

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:

Divers World Hudson Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12423 US Hwy 19
Hudson Florida 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell Dive gear and dive products.

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Linda Marie Stalter (50% owner
13606 Britton Drive Vice president)
Hudson Florida 34667

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Linda Marie Stalter
13606 Britton Drive
Hudson Florida 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Stalter SR.
13606 Britton Drive
Hudson Florida 34667

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

4/15/00
Date


Signature/Incorporator

4/15/00
Date

FILED
00 AUG -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA