

P00000092808

Requester's Name

Address

City/State/Zip

Phone #

R.T.D. Dive Shop
3309 EHRlich Rd.

Tampa FL. 33618

Office Use Only

CORPC

T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

400003408114--7

2. _____
(Corporation Name) (Document #)

-09/28/00--01065--010

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

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 SEP 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

B.T.D. Dive Shop, Inc.
(Name of Corporation)

FILED
00 SEP 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: B.T.D. Dive Shop, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 3309 Ehrlich Rd., Tampa, FL 33618

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Charles H. Powell

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Charles H. Powell
3309 Ehrlich Rd.
Tampa, FL 33618

The undersigned incorporators have executed these Articles of Incorporation this

23rd Day of September, 2000.

Charles H. Powell
Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee — ~~\$35.00~~

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: B.T.O. Dive Shop, Inc.

2. The name and address of the registered agent and office is:

Charles H. Powell
Full name

3309 Ehrlich Rd.
Address (P.O. Box *not* acceptable)

Tampa, FL 33618
City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Ch. H. Powell
SIGNATURE OF REGISTERED AGENT

9/23/00
DATE

Designation of Registered Agent
Filing Fee — ~~\$35.00~~