TRANSMITTAL LETTER

200000109481

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

SUBJECT:	ZTIS	A DIVE ISLAND ADVENTURES, IN	1C.	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			

000003474240--3 -11/22/00---01044---005 *****78.75 *****78.75

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

\$78.75 \$70.00 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: WESLEY B. DUNN Name (Printed or typed) Name (Printed or typed)	-1	9	
Name (Printed or typed) 164500 OVERSEAS HWY. 11-21-2000 UNIT C-402	SECH	D NOV 22	
Address	SSEE, OF	22 AM	
KEY LARGO FLORIDA 33037	STATE	8: 02	
(305) 453-9881 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

FOR

IT'S A DIVE ISLAND ADVENTURES, INC.

ARTICLE I

11-21-2000

PILED
ON NOV 22 AM 8: 02
SECRETARY OF STATE

The name of the corporation shall be "IT'S A DIVE ISLAND ADVENTURES, INC."

ARTICLE II

The street address of the principal place of business and mailing address of the corporation is 80001 Overseas Hwy., Islamorada, Florida 33036.

ARTICLE III

The purpose for which the corporation is organized is to provide recreation, water sport activities, private boat charters, and any other lawful activities in which corporations may operate.

ARTICLE IV

The number of shares of stock the corporation is authorized to issue is one hundred (100).

ARTICLE V

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

Wesley B. Dunn 104500 Overseas Hwy., Unit C-402 Key Largo, Florida 33037

ARTICLE VI

The name and address of the incorporator is as follows:

Wesley B. Dunn 104500 Overseas Hwy., Unit C-402 Key Largo, Florida 33037

ARTICLE VII

The effective date of the corporation shall be November 21, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of November, 2000.

> Wesley B. Dunn Incorporator (305) 453-9881

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.

Wesley B. Dunn Registered Agent November 20, 2000

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