

P010000034380
TRANSMITTAL LETTER

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

SUBJECT: Atlantic Argonauts, Inc.
ARGONAUT OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003913108--3
-03/28/01--01006--002
*****78.75 *****78.75

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: WAYNE KONGA
Name (Printed or typed)

7042 GRAND BLVD.
Address

NEW PORT RICHEY, FL 34652
City, State & Zip

(727) 845-4586
Daytime Telephone number

01 MAR 28 PM 3:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

72 + 4/2/01

ARTICLES OF INCORPORATION
OF
ATLANTIC ARGONAUTS, INC.

FILED

01 MAR 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by the virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME / ADDRESS

The name of the corporation shall be ATLANTIC ARGONAUTS, INC. and it's business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and it's principal place of business shall be 5727 Olive Drive, New Port Richey, FL 34652; or other places as from time to time designated.

ARTICLE II - DURATION

The term and duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The primary purpose of the corporation is to provide diving services, distribute and sell underwater diving equipment, perform product testing of Self Contained Underwater Breathing Apparatus, Snorkeling and other water sport related activities, provide boat charter service. The corporation shall be authorized and permitted to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. Said stock shall be paid for in such a manner as the Board of Directors may provide and approve, whether in cash, services or property. Stockholders and common stock in which they will receive are as follows:

Wayne K. Konga - 7042 Grand Blvd. New Port Richey, FL 34652

ARTICLE V - OFFICERS AND DIRECTORS

The day to day operations and business affairs of this corporation shall be conducted and managed by officers of the corporation. Business will be managed by the Board of Directors of not more than three (3) members, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such a time and place as may be fixed by the by-laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who will serve until the first annual meeting of the stockholders is as follows:

Wayne Konga

President, stockholder; 7042 Grand Boulevard, New Port Richey, Florida 34652

ARTICLE VI - BY-LAWS

The power to adapt, alter or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VII - POWERS

The corporation shall have the corporate powers enumerated in the Florida General Corporation Act as now pending or hereinafter enacted.

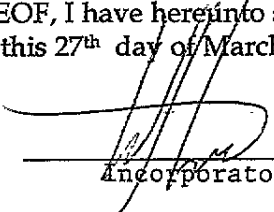
ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered office shall be as follows:

Wayne K. Konga; 7042 Grand Boulevard, New Port Richey, FL 34652

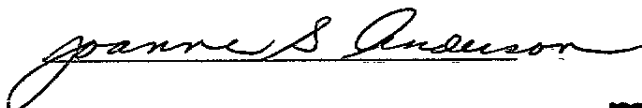
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to these Articles of Incorporation this 27th day of March, 2001.

State of Florida
County of Pasco


Incorporator/Registered Agent

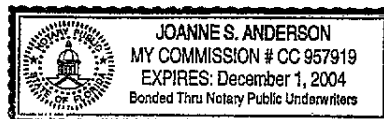
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements; personally appeared Wayne Konga, to me known to be the person described in who provided identification in the form FL DL: K520-891-61-016, and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he has executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of March, 2001.



Notary Public

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TALLAHASSEE, FLORIDA