Florida Department of State

Division of Corporations
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ro:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 VISION OF COMMEN

FLORIDA PROFIT CORPORATION OR P.A.

FIVE DIVER DEVELOPMENT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION



FIVE DIVER DEVELOPMENT, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FIVE DIVER DEVELOPMENT, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2520 E. Jackson Street, Orlando Florida 32807.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$.10

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Ronald J. Davis, 9130 S. Dadeland Blvd., Sulte 1209, Miami, Florida 33156.

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

George L. Christino

2520 E. Jackson Street, Orlando, FL 32807

President

Donald Burns

2520 E. Jackson Street, Orlando, FL 32807

Vice-President Gary J. Grimes

2520 E. Jackson Street, Orlando, FL 32807

Treasurer

Shane Rawleigh

2520 E. Jackson Street, Orlando, FL 32807

Secretary

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5th day of <u>APRIL</u>,2001.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Five Diver Development Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PROPER AND COMPLETE PERFORMANCE OF MY POSITION AS FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECRETARY OF STATIONS
ON VISION OF CORPORATIONS
ON APR -5 ,PM 4:55

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