

TRANSMITTAL LETTER

P01000050261

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

SUBJECT:

WET-N-FLA SCUBA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004215064--5
-05/14/01--01095--006
*****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:

WET-N-FLA SCUBA, INC.

Name (Printed or typed)

3005 WEST LAKE MARY BLVD, STE 113

Address

LAKE MARY, FL 32746

City, State & Zip

407-322-1848

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 PM 1:20

FILED

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

T. Burch

MAY 21 2001

01 MAY 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Wet -N- Fla Scuba, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Wet -N- Fla Scuba, Inc..

ARTICLE II

The existence of the Corporation shall begin on day the corporate papers are successfully filed with the Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 3005 West Lake Mary Boulevard, Suite 113, Lake Mary, FL 32746.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3005 West Lake Mary Boulevard, Suite 113, Lake Mary, FL 32746. The initial registered agent for the Corporation at that address is Phillip Merchant.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Phillip Merchant	25800 Pinehurst St. Mt. Plymouth, FL 32776

Terry Baker

7789 Sapphire Lane
Orlando, FL 32822

ARTICLE VII


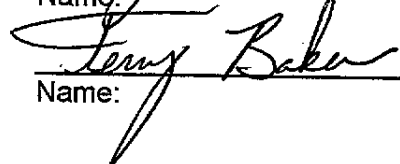
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Phillip Merchant	25800 Pinehurst St. Mt. Plymouth, FL 32776
Terry Baker	7789 Sapphire Lane Orlando, FL 32822

ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on March 30, 2001.


Name: _____

Name: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wet -N- Fla Scuba, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: 
Date: 3-30-01