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WESTMAN AND LINTZ  
ATTORNEYS AT LAW  
1970 MICHIGAN AVENUE - BUILDING F  
COCOA, FLORIDA 32922

ROBERT T. WESTMAN  
LESTER LINTZ

TELEPHONE 321/690-1970  
FAX 321/690-2349

November 27, 2001

SECRETARY OF STATE  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32301

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-12/03/01--01049--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Beachside Scuba Center, Inc.**

Enclosed find the following documents:

1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. Our trust account check in the amount of \$78.75.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	8.75
Registered Agent fee	<u>35.00</u>
	\$ 78.75.

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,



Lester Lintz  
LL/anr  
Enclosures

Copy to: Beachside Scuba Center, Inc.

FILED  
01 DEC -3 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE DEC - 6 2001

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ARTICLES OF INCORPORATION  
OF  
BEACHSIDE SCUBA CENTER, INC.

FILED  
01 DEC -3 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is **BEACHSIDE SCUBA CENTER, INC.**

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

Article V - Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 1008 Early Drive, N. W., Palm Bay, FL 32907.

The name of the initial Registered Agent of this corporation at that address is **JAMES H. FLYNN.**

The principal office of this corporation is 1008 Early Drive, N. W., Palm Bay, FL 32907.

#### **Article VI Initial Board Of Directors**

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are :

**JAMES H. FLYNN**  
1008 Early Drive, N. W.  
Palm Bay, FL 32907

**JOHN JEFFREY DORNBOS**  
812 Hartsdale Avenue, S. W.  
Palm Bay, FL 32908.

#### **Article VII - Incorporator**

The name and address of the person signing these Articles is:

**JAMES H. FLYNN**  
1008 Early Drive, N. W.  
Palm Bay, FL 32907.

#### **Article VIII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

#### **Article IX - Compensation of Directors**

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.


#### **Article X - Indemnification**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**Article XI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Subscriber ha executed these Articles Of Incorporation this 28 day of November, 2001.

  
\_\_\_\_\_  
**JAMES H. FLYNN**  
Subscriber

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of NOVEMBER, 2001, by **JAMES H. FLYNN**, who is personally known to me or who has produced his Florida driver's license as identification.

  
\_\_\_\_\_  
Notary Public (SEAL)



Lester Lintz  
My Commission DD071233  
Expires February 19, 2006


**REGISTERED AGENT CERTIFICATE**

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: **JAMES H. FLYNN**

PRINCIPAL STREET ADDRESS OF CORPORATION: 1008 Early Drive, N. W.  
Palm Bay, FL 32907

**BEACHSIDE SCUBA CENTER, INC.**

By   
**JAMES H. FLYNN, President**

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

  
**JAMES H. FLYNN, Registered Agent**

**FILED**  
**01 DEC -3 AM 10:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**