

P 02000022059

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 25 AM 11:52

FILED

SUBJECT: Sunset Dreams Dive Charters, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Rex Hubenthal  
Name (Printed or typed)

37 Yacht Club Drive  
Address

North Palm Beach, FL 33408  
City, State & Zip

(561) 799-2959  
Daytime Telephone number

400005001504--5  
-02/25/02--01088--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

J. BRYAN FEB 27 2002

**ARTICLES OF INCORPORATION  
OF  
SUNSET DREAMS DIVE CHARTERS, 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 - NAME**

The name of this corporation shall be:

SUNSET DREAMS DIVE CHARTERS, INC.

The principal place of business of this corporation shall be 37 Yacht Club Drive, North Palm Beach, FL 33408.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having ONE DOLLAR (\$1.00) par value per share.

FILED  
02 FEB 25 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 37 Yacht Club Drive, North Palm Beach, FL 33408, and the name of the initial registered agent of the corporation at that address is REX HUBENTHAL.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing the date of filing.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

JENNIFER PARKER  
37 YACHT CLUB DRIVE  
NORTH PALM BEACH, FL 33408

REX HUBENTHAL  
37 YACHT CLUB DRIVE  
NORTH PALM BEACH, FL 33408

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

JENNIFER PARKER  
37 YACHT CLUB DRIVE  
NORTH PALM BEACH, FL 33408

President/Secretary

REX HUBENTHAL  
37 YACHT CLUB DRIVE  
NORTH PALM BEACH, FL 33408

Vice-President/Treasurer

### **ARTICLE VIII - INCORPORATOR**

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

REX HUBENTHAL  
37 YACHT CLUB DRIVE  
NORTH PALM BEACH, FL 33408

### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

### **ARTICLE X - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 2002.

  
\_\_\_\_\_  
REX HUBENTHAL, Subscriber


**CERTIFICATE OF DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, and Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That SUNSET DREAMS DIVE CHARTERS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of North Palm Beach, Florida, hereby appoints REX HUBENTHAL, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in the Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position as set forth in Section 607.0501(3).

  
\_\_\_\_\_  
REX HUBENTHAL  
Registered Agent

DATED: 4/24/02

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was sworn to and subscribed before me by REX HUBENTHAL  
who

X is personally known to me; or

\_\_\_\_\_ has provided \_\_\_\_\_ as identification

and who did or did not take an oath this 24<sup>th</sup> day of January, 2002.

Helga M. Courtney  
Notary Public – State of Florida

My Commission Expires:



FILED  
02 FEB 25 AM 11:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA