

P02000055096

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:49

SUBJECT: DIVING DESTINATION, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ROBERT C. WILKINS
Name (printed or typed)

60000555536--5
-05/16/02--01070--017
*****70.00 *****70.00

6898 FINAMORE CIRCLE
Address

LAKE WORTH, FL 33467
City, State & Zip

(561) 641-0988
Daytime Telephone number

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

5-17-02
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIVING DESTINATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6898 FINAMORE CIRCLE
LAKE WORTH, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is (are):

MARKETING DIVING EXPEDITION AND OTHER RELATED ACTIVITY

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT C. WILKINS
6898 FINAMORE CIRCLE
LAKE WORTH, FL 33467

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

ROBERT C. WILKINS, PRESIDENT
6898 FINAMORE CIRCLE
LAKE WORTH, FL 33467

KARLA WILKINS, V. PRES./SECRETARY/TREASURER
6898 FINAMORE CIRCLE
LAKE WORTH, FL 33467

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
3RD DAY OF MAY, 2002.


CHRIS WILKINS

Signature


KARLA WILKINS

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DIVING DESTINATION, INC.

2. The name and address of the registered agent and office is:

ROBERT C. WILKINS

(Name)

6898 FINAMORE CIRCLE

(PO Box not acceptable)

LAKE WORTH, FL 33467

(City, State, Zip)

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Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. Chris Wilkins
(Signature)

May 8, 2002
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**