

P02000056986

TRANSMITTAL LETTER

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

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

000005369680--3  
-04/23/02--01091--015  
\*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason C. Jones, Jr.  
Name (Printed or typed)

680 Tennis Club Drive, Unit 302  
Address

Ft. Lauderdale, FL 33311  
City, State & Zip

954-610-3106  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 22 PM 2:03

Jason Jones Jr. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECTOR art 2  
DATE 5/22/02  
DOC. EXAM BR

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

BR 5/22



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2002

JASON C. JONES, JR.  
680 TENNIS CLUB DR UNIT 302  
FT LAUDERDALE, FL 33311

SUBJECT: SCUBASOLUTIONS, INC.  
Ref. Number: W02000012762

We have received your document for SCUBASOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 002A00027791

ARTICLES OF INCORPORATION  
OF  
SCUBASOLUTIONS, INC.

ARTICLE 1 - Name

The name of this corporation is SCUBASOLUTIONS, INC.

ARTICLE 2 - Duration

This corporation shall have perpetual existence.

ARTICLE 3 - Purpose

The corporation is organized to engage in instruction of scuba diving and sales of scuba equipment and any other lawful business.

ARTICLE 4 - Capital Stock

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the board of directors.

ARTICLE 5 - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price which it is offered to others.

ARTICLE 6 - Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE 7 - Initial Registered Office and Agent

The principal address is the same as the registered agent address. The principal address of the initial registered office of this corporation is: 680 Tennis Club Drive, Unit 302, Ft. Lauderdale, Florida 33311. The name of the initial registered agent of this corporation is: JASON C. JONES, JR.,

ARTICLE 8 - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

JASON C. JONES, JR.

680 Tennis Club Drive, Unit 302  
Ft. Lauderdale, Florida 33311

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 22 PM 2:03

ARTICLE 9 - Incorporator

The name and address of the person signing these articles is:  
JASON C. JONES, JR., 680 Tennis Club Drive, Unit 302, Ft. Lauderdale, Florida 33311

ARTICLE 10 - Bylaws

The power to adopt, alter, and amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE 11- Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation may be managed under the direction of, the shareholders of this corporation.

ARTICLE 12 - Powers

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes, Chapter 607, et seq.

ARTICLE 13 - Amendment

This corporation reserves the right to amend or repeal in the manner provided by law any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation, this 23 day of March, 2002.

  
\_\_\_\_\_  
JASON C. JONES, JR.  
Incorporator

STATE OF FLORIDA     )

COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared JASON C. JONES, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Broward County, Florida this \_\_\_\_\_ day of March, 2002.

My commission expires:

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SCUBASOLUTIONS, INC.

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


Jason C. Jones, Jr.  
(NAME)

680 Tennis Club Drive, Unit 302  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33311  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 22 PM 2:03

*Having been named as registered agent and to accept service of process for the above stated 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 the 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.*

  
(SIGNATURE)

3/15/02  
(DATE)