

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TOI

Division of Corporations

Fax Number : (850)205~0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

; (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

dive-training.com, inc.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

2002 JUL 24 PM 4: 19

SEUNETARY OF STATE TALLAHASSEE FLORIDA



FOR

DIVE-TRAINING.COM, INC.

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

ARTICLE I

The name of the corporation is Dive-Training. Com, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 745 32nd Terrace, Vero Beach, Florida 32968.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

· ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire Florida Bar Number: 79723 Barry G. Segal, P.A. 2801 Ocean Drive Suite 204 Vero Beach, Florida 32963 Telephone: (561) 234-3006

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name

Address

Dan Nafe

745 32nd Terrace

Vero Beach, Florida 32968

Amy Nafe

745 32nd Terrace

Vero Beach, Florida 32968

ARTICLE VIII

The name and address of the incorporator is:

Name

Address

Dan Nafe

745 32nd Terrace

Vero Beach, Florida 32968

ARTICLE IX

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

Name

Address

Dan Nafe

745 32nd Terrace

Vero Beach, Florida 32968

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Dan Nafe

745 32nd Terrace

Vero Beach, Florida 32968

SECRETARY/TREASURER: .

Amy Nafe

745 32nd Terrace

Vero Beach, Florida 32968

| IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vero Beach, Indian River County, Florida, on this County, Florida, on |
|---|
| this 29 day of July 2002. |
| DRL_ |
| Dan Nafe// |

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Dive-Training.com, Inc., desiring to organize or qualify under the laws of the State of Florida has named Barry Segal, as its registered agent to accept service of process within Florida, at: 2801 Ocean Drive, Suite 204, Vero Beach, Florida 32963.

Dan Nafe

Date: ____ 24 JULY 02_

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry Segal, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Barry Segal

Dated: _______ 24. 2002

Dive-Training.com, Inc.

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SEUNETARY OF STATE
TAIL AHASSEE FLORIDA

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