

Sep. 12. 2002 8:22AM 15 Dennis

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FLORIDA PROFIT CORPORATION OR P.A.

Florida Scuba Connection, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
FLORIDA SCUBA CONNECTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is FLORIDA SCUBA CONNECTION, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 20704 Sugarloaf Mountain Road, Clermont, Florida 34711, and the name of the initial registered agent at that address is Keith R. Henderson, Sr.

The initial address of the principal office of the Corporation is 20704 Sugarloaf Mountain Road, Clermont, Florida 34711. The mailing address of the Corporation is P. O. Box 751, Minneola, FL 34755.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Keith R. Henderson, Sr., 20704 Sugarloaf Mountain Road, Clermont, Florida 34711; and
Bette K. Stevens, 20704 Sugarloaf Mountain Road, Clermont, Florida 34711.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator are Keith R. Henderson, Sr., 20704 Sugarloaf Mountain Road, Clermont, Florida 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11 day of September, 2002.

Keith R. Henderson Sr.
Keith R. Henderson, Sr.

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Keith R. Henderson, Sr., who produced personally known to me for identification, and he acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 11 day of September, 2002.

Lila L. Morrison
Notary Public - State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Keith R. Henderson, Sr., do hereby accept the appointment of registered agent of FLORIDA SCUBA CONNECTION, INC., this 11 day of September, 2002.

Keith R. Henderson Sr.
Keith R. Henderson, Sr.

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