

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO2000102987

Simply Scuba

EFFECTIVE DATE

4-23-02

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

\_\_\_ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
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D. WHITE SEP 24 2002

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**EFFECTIVE DATE**

**9-23-02**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SIMPLY SCUBA, INC.

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ARTICLE 1: NAME & ADDRESS

The name of the corporation is: Simply Scuba, Inc. 14737 US Hwy 19, Hudson, Florida 34667.

ARTICLE 2: DURATION

The corporation shall exist perpetually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

The corporation is authorized to issue 500 shares of \$1 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 14737 US Hwy 19, Hudson, FL 34667. The name of the registered agent of the Corporation is Richard Waters.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

Richard Waters, Incorporator  
14737 US Hwy 19  
Hudson, Florida 34667

#### ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

Richard Waters, Incorporator  
14737 US Hwy 19  
Hudson, Florida 34667

#### ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

#### ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 10: BYLAWS

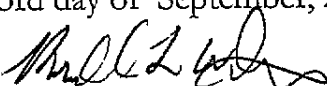
The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this  
23rd day of September, 2002.

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TALLAHASSEE, FLORIDA  
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**STATE OF FLORIDA  
COUNTY OF PASCO**

The foregoing Article of Incorporation were acknowledged before me this 23rd day of  
September, 2002 by Richard Waters, known personally to me and who did take an  
oath.

**TIMOTHY P. HOWELLS  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC887389  
EXPIRES 11/14/2003  
BONDED THRU ASA 1-888-NOTARY1**

sign


print

Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a  
place and time designated in these Articles of Incorporation, I hereby accept to act in  
this capacity, and agree to comply with the provisions of Chapter 48.091, Florida  
Statutes, relative to keeping open said office for service of process.

Dated this 23rd day of September, 2002

  
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