

**Electronic Articles of Incorporation
For**

**P02000123052
FILED
November 19, 2002
Sec. Of State**

SEA FOX DIVE CHARTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEA FOX DIVE CHARTERS, INC.

Article II

The principal place of business address:

P. O. BOX 5905
CLEARWATER, FL. 33758

The mailing address of the corporation is:

P. O. BOX 5905
CLEARWATER, FL. 33758

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

The name and Florida street address of the registered agent is:

HERMAN H MADDOX III
2024 KENMOORE DRIVE
CLEARWATER, FL. 33764

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HERMAN H. MADDOX, III

Article VI

The name and address of the incorporator is:

HERMAN H. MADDOX, III
P. O. BOX 5905
CLEARWATER, FL 33758

Incorporator Signature: HERMAN H. MADDOX, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HERMAN H MADDOX III
P. O. BOX 5905
CLEARWATER, FL. 33758

Article VIII

The effective date for this corporation shall be:

11/13/2002