

**Electronic Articles of Incorporation
For**

**P03000104825
FILED
September 24, 2003
Sec. Of State**

THE DIVE SHACK 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:

THE DIVE SHACK INC

Article II

The principal place of business address:

106 JACKSON CIRCLE
PALATKA, FL. 32177

The mailing address of the corporation is:

106 JACKSON CIRCLE
PALATKA, FL. 32177

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:

500

Article V

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

MARK V FOWLER
106 JACKSON CIRCLE
PALATKA, FL. 32177

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

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Registered Agent Signature: MARK V FOWLER

Article VI

The name and address of the incorporator is:

MARK V FOWLER
106 JACKSON CIRCLE
PALATKA, FLORIDA 32177

Incorporator Signature: MARK V FOWLER

Article VII

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

Title: PRES
MARK V FOWLER
106 JACKSON CIRCLE
PALATKA, FL. 32177

Title: VP
BARBARA A FOWLER
106 JACKSON CIRCLE
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

10/01/2003