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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m, 12/6

CUMMINS & NAILOS, P.A.

ATTORNEYS AT LAW

1009 N. 14th Street P.O. Box 491656 Leesburg, Florida 34749-1656 Phone: (352) 787-5411 Fax: (352) 365-1917

Norman C. Cummins Heath B. Nailos Kristin Cummins Nailos Jeanie M. Doiby Reply to Clermont

450 E. Hwy. 50, Suite 7 Clermont, Florida 34711 Phone: (352) 394-8550 Fax: (352) 394-8216

November 26, 2003

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE:

Articles of Incorporation of South Lake Divers, Inc.

Dear Sir or Ma'am:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$78.75 to cover the filing costs for the above corporation.

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Kristin Cummins Nailos

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Attorney at Law

FILED

ARTICLES OF INCORPORATION

03 DEC -4 PM 2:56

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SOUTH LAKE DIVERS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is South Lake Divers, Inc.

ARTICLE II - PURPOSE and POWERS

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The address of its initial registered office is 450 E. Highway 50, Suite 6, Clermont, Florida 34711, and the name of its initial Registered Agent at said address is Deborah L. Sherrod. The address of the principal business office and mailing address in the State of Florida is 450 E. Highway 50, Suite 6, Clermont, Florida 34711.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors constituting its initial Board of Directors are two (2) whose name and address are as follows:

Deborah L. Sherrod

450 E. Highway 50, Suite 6 Clermont, Florida 34711

James Allen Sherrod

450 E. Highway 50, Suite 6 Clermont, Florida 34711

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Deborah L. Sherrod

450 E. Highway 50, Suite 6 Clermont, Florida 34711

ARTICLE VII - TERM OF EXISTENCE AND EFFECTIVE DATE

The period of its duration is perpetual. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: 12-210-03

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 26day of November, 2003, by Deborah L. Sherrod, and who:

(is personally known to me.() produced Florida driver's license(s) as identification.

) produced _____ as identification.



REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.