

**Electronic Articles of Incorporation
For**

P05000002809
FILED
January 06, 2005
Sec. Of State
jshivers

ATLANTIC PRO DIVERS/DIVE ZONE, 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:

ATLANTIC PRO DIVERS/DIVE ZONE, INC.

Article II

The principal place of business address:

11702 BEACH BLVD.
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

11702 BEACH BLVD.
JACKSONVILLE, FL. 32246

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:

200

Article V

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

STEPHEN A PARK
574 OCEAN BLVD.
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: STEPHEN A. PARK

Article VI

The name and address of the incorporator is:

STEPHEN A. PARK
574 OCEAN BLVD.
ATLANTIC BEACH, FL 32233

Incorporator Signature: STEPHEN A. PARK

Article VII

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

Title: P
STEPHEN A PARK
574 OCEAN BLVD.
ATLANTIC BEACH, FL. 32233

Title: VP
JOHN J GALEANI
1228 BEACH AVE.
ATLANTIC BEACH, FL. 32233