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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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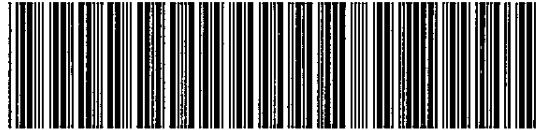
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -6 PM 3:59

B. McKnight SEP 08 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIVING WITH JOE INCORPORATED

Enclosed is an original and one (1) copy.

The fee for filing a for-profit corporation:

\$35.00	Filing fee for Articles of Incorporation
35.00	Designation of Registered Agent
<u>8.75</u>	Certified Copy
<u>\$78.75</u>	Total

FROM: Joseph J Ventimiglia Jr
P.O. Box 340003
Tampa, FL 33694

**ARTICLES OF INCORPORATION
OF
DIVING WITH JOE INCORPORATED**

The undersigned incorporator of these Articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I
Name**

The name of the corporation is: **DIVING WITH JOE INCORPORATED**

**ARTICLE II
Principal Office**

The principal place of business and mailing address of this corporation shall be:

P.O. Box 340003
Tampa, FL 33694

**ARTICLE III
Purpose**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
Appointment of Directors**

Directors are elected annually, or when required, by a majority of votes at regularly held company meetings.

**ARTICLE V
Directors and Officers**

Joseph J Ventimiglia Jr – President/CEO
16053 Dawnview Drive, Tampa FL 33624

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ARTICLE VI
Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 shares

ARTICLE VII
Initial Registered Agent and Address

The name and address of the initial registered agent is:

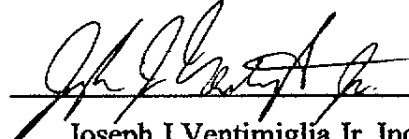
Joseph J Ventimiglia Jr
16053 Dawnview Drive,
Tampa, FL 33624

ARTICLE VIII
Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Joseph J Ventimiglia Jr
16053 Dawnview Drive,
Tampa, FL 33624

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Joseph J Ventimiglia Jr, Incorporator

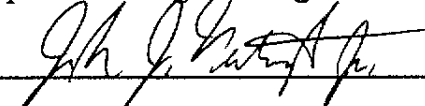
8/25/05

Date

ARTICLE VII
Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph J Ventimiglia Jr, Registered Agent

8/25/05

Date