Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000255363)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)205-0381

From:

Account Name : FLORIDA INCURPORATORS, INC.

Account Number: 075350000473 Phone : (813)632-7882 Fax Number : (305)402-3141

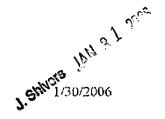
FLORIDA PROFIT/NON PROFIT CORPORATION

DiveTime, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



LI AHA SE

H06000025536 .. 📥

Articles Of Incorporation

Of

DiveTime, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is DiveTime, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 23, 2006.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Parkway, State 300 Tampa, FL 33637-2087
(813) 632-7882

н06000025536

H06000025536

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Edward William Wyatt, Jr. 524 Crystal Drive Madeira Beach, FL 33708

Margaret Lillian Wyatt 524 Crystal Drive Madeira Beach, FL 33708

SEVENTH: The name and address of the incorporator is:

Mark Hankins - 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

H06000025536

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

DiveTime, Inc. 524 Crystal Drive Madeira Beach, FL 33708

DATED: January 30, 2006

MARK HANKINS Incorporator

Mark R

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President