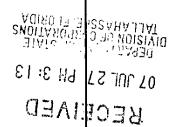
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
ALLAHASSEE, FI ORDIN

COVER LETTER

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

SUBJECT: Forgotten Coast Dive Cente	r, Inc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>.ude suffix</u>)
Enclosed are an original and one (1) copy of the arti	icles of incorporation and	d a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Wayne Mims	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
640 Suite 2 N.E. Capital	•	
Tallahassee, FL 32301	, State & Zip	······································
850-224-6469	Telephone number	<u>, , , , , , , , , , , , , , , , , , , </u>
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Forgotten Coast Dive Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

640 Suite 2 N.E. Capital Circle Tallahassee. FL. 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business as a dive equipment vendor.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wayne W. Mims - 12021 Cedar Bluff, Tallahassee, FL 32312 - President John G. Connell - 9884 Alice Connell Lane, FL 32311 - Vice President

TAILBOSEE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Wayne W. Mims 640 Suite 2 N.E. Capital Circle Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wayne W. Mims 640 Suite 2 N.E. Capital Circle Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

7/27/07

7/27/07

7/27/07

Date

7/27/07

Date

FILED OT JUL 27 PH 3: 16 SECIGHASSEE, FLORIDA