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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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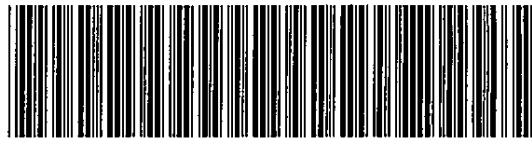
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. BRYAN

FEB 20 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Diversified Diving Services of Southwest FL, Inc.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

KEITH A HANSON  
(Contact Person)

DIVERSIFIED DIVING SERVICES  
(Firm/Company)

703 FISHERMAN'S WHARF  
(Address)

FORT MYERS BEACH FL 33931  
(City, State and Zip Code)

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For further information concerning this matter, please call:

KEITH A HANSON at ( 239 ) 628-3483  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

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This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Diversified Diving Services #G06327900002  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole proprietorship  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on November 22, 2006  
(Enter date "Other Business Entity" was first organized, formed or incorporated)


3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Diversified Diving Services of Southwest FL, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 12 day of February, 20 08.

Signature:   
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Keith A Hanson Title: Chairman / Director

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**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## **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:

Diversified Diving Services of Southwest FL, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailing address is:

703 Fisherman's Wharf  
Fort Myers Beach, FL 33931

### **ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is:

To conduct commercial diving operations in Southwest FL

### **ARTICLE IV: SHARES**

The number of shares of stock is:

1,000 shares

### **ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS**

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

Keith A Hanson – DIRECTOR  
8754 River Homes Lane #204  
Bonita Springs, FL 34135

### **ARTICLE VI: REGISTERED AGENT**

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

Keith A Hanson  
8754 River Homes Lane #204  
Bonita Springs, FL 34135

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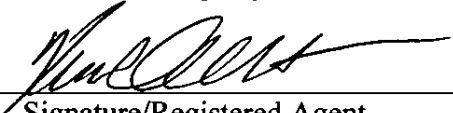
**ARTICLE VII: INCORPORATOR**

The **name and address** of the incorporator is:

Keith A Hanson  
8754 River Homes Lane #204  
Bonita Springs, FL 34135

\*\*\*\*\*

*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/Registered Agent

12FEB2008  
Date

  
\_\_\_\_\_  
Signature/Registered Agent

12FEB2008  
Date

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