

## Florida Department of State

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SOUTHERN DI	VING. INC
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#### ARTICLES OF INCORPORATION

#### OF

#### SOUTHERN DIVING, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of this Corporation shall be: SOUTHERN DIVING, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:2697 Northeast 15th Street, Pompano Beach, Florida 33062.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1000) shares common stock having \$1.00 par value.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VI

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Evan Michael Massey 2697 Northeast 15th Street Pompano Beach, Florida 33062

#### ARTICLE VII

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VIII

#### **BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) director initially, namely:

Evan Michael Massey 2697 Northeast 15<sup>th</sup> Street Pompano Beach, Florida 33062

#### ARTICLE IX

#### **INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is:

Evan Michael Massey 2697 Northeast 15<sup>th</sup> Street Pompano Beach, Florida 33062

#### ARTICLE X

#### **INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Dated:

Evan Michael Massey, Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

SOUTHERN DIVING, INC., a Florida corporation, a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 2697 Northeast 15th Street, Pompano Beach, Florida 33062 named Evan Michael Massey whose address is: 2697 Northeast 15th Street, Pompano Beach, Florida 33062, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby are familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: S

Evan Michael Massey