

PIS0000 13211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JAN 30 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 9 2015

S. GILBERT

Forms completed to permanently move my Corporation from Michigan to Florida.
If you have any questions please feel free to call me:

Rick (Derrick) Warda
586-850-0018

Included:

- 1.) Two copies of forms, 1 to be stamped and returned to me for my records. Thank You.
- 2.) Check for fees listed on cover letter including \$8.75 for Certification of Status.

Thank You,

A handwritten signature in black ink, appearing to read "Derrick Warda". The signature is fluid and cursive, with the first name "Derrick" being more prominent than the last name "Warda".

DERRICK, WARDA

COVER LETTER

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

SUBJECT: DiverActive, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Derrick Warda

Name (printed or typed)

6615 Anchor Loop, #302

Address

Bradenton, FL 34212

City, State & Zip

586-850-0018

Daytime Telephone Number

RickW@DiverActive.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Derrick Warda, President
(Name)

of DiverActive, Inc.

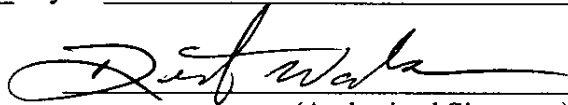
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 26th, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DiverActive, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DiverActive, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was _____.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Derrick Warda, of DiverActive, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26 day of January, 2015.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
15 JAN 30 AM 9:02
SECRETARY OF STATE
(FILE) TALLAHASSEE, FLORIDA
a foreign corporation

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
15 JAN 30 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DiverActive, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

6615 Anchor Loop #302
Bradenton, FL 34212

Mailing Address

PO Box 20446
Bradenton, FL 34204

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

For the Retail Sale of Scuba and related Watersport Products

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 60,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President / Derrick Warda

6615 Anchor Loop #302

Bradenton, FL 34212

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Derrick Warda

6615 Anchor Loop #302

Bradenton, FL 34212

ARTICLE VII INCORPORATOR

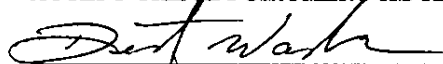
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Derrick Warda

6615 Anchor Loop #302

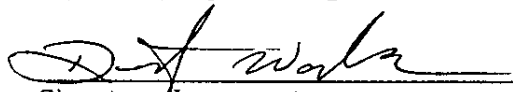
Bradenton, FL 34212

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

1/26/2015
Date



Signature/Incorporator

1/26/2015
Date