

7/10/2019

Division of Corporations

# P1900005394

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**To:**

Division of Corporations  
Fax Number : (850)617-6381

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Dive Marketing Media Inc.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Dive Marketing Media Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Dive Marketing Media Inc.  
417 SW 28th Avenue  
Delray Beach FL 33445

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Linda Sue Dingel  
417 SW 28th Avenue  
Delray Beach FL 33445

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Linda Sue Dingel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan L. Lieberman, CPA  
3015 Exchange Ct Ste B  
West Palm Beach FL 33409  
561-683-8126

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Article V. Officers. The Corporation's officers are:

President Linda Sue Dingel

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Alan L. Lieberman, CPA  
3015 Exchange Ct Ste B  
West Palm Beach FL 33409

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2019.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2019.



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ALAN L. LIEBERMAN, CPA

Ryan Sullivan, Attorney-in-Fact

Alan L. Lieberman, CPA  
3015 Exchange Ct Ste B  
West Palm Beach FL 33409  
561-683-8126

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Dive Marketing Media Inc.**

**REGISTERED AGENT/OFFICE:**

**Linda Sue Dingel  
417 SW 28th Avenue  
Delray Beach**

**FL 33445**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**



**LINDA SUE DINGEL  
Ryan Sullivan, Attorney-in-Fact**

**Date: July 10, 2019**

**Alan L. Lieberman, CPA  
3015 Exchange Ct Ste B  
West Palm Beach FL 33409  
561-683-8126**

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