

**Electronic Articles of Incorporation
For**

P21000007173
FILED
January 14, 2021
Sec. Of State
jafason

THE DIVE SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DIVE SHOP, INC.

Article II

The principal place of business address:

2637 E ATLANTIC BLVD
1275
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

385 FISHER COURT
FOLSOM, CA. 95630

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

REGISTERED AGENTS, INC.
7901 4TH ST N
300
ST. PETERSBURG, FL. 33702

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

STEVE SCHILLING
385 FISHER COURT

FOLSOM, CA 95630

Electronic Signature of Incorporator: STEVE SCHILLING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVE D SCHILLING
385 FISHER COURT
FOLSOM, CA. 95630