

**Electronic Articles of Incorporation  
For**

P23000007199  
FILED  
January 23, 2023  
Sec. Of State  
lyarbrough

CLOSE ENCOUNTERS DIVE CENTER 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:

CLOSE ENCOUNTERS DIVE CENTER INC

**Article II**

The principal place of business address:

14955 GULF BLVD  
STE A  
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

6512 BAUM DRIVE  
STE 1  
KNOXVILLE, TN. US 37919

**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:

BRANDON T MOLZON  
14955 GULF BLVD  
STE A  
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: BRANDON MOLZON

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## **Article VI**

The name and address of the incorporator is:

ASHLEY PIEHL  
14955 GULF BLVD  
STE A  
MADEIRA BEACH FL 33708

Electronic Signature of Incorporator: ASHLEY PIEHL

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  
BRANDON T MOLZON  
14955 GULF BLVD, STE A  
MADEIRA BEACH, FL. 33708 US

Title: VP  
JAMES A PIEHL II  
6512 BAUM DRIVE, STE 1  
KNOXVILLE, TN. 37919 US

Title: CFO  
ASHLEY B PIEHL  
6512 BAUM DRIVE, STE 1  
KNOXVILLE, TN. 37919 US

## **Article VIII**

The effective date for this corporation shall be:

01/23/2023