

TRANSMITTAL LETTER

P95000000334

Department of State
Division of Corporations
P. O. Box 3327
Tallahassee, FL 32314

SUBJECT: D&S DIVING VENTURES, INC.
~~D&S DIVING VENTURES, INC.~~
(Proposed corporate name - must include suffix)

FILED
94 JAN -3 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Change art 1 to
the same name as is
on the RA Page*

FROM:

STEPHEN A. YATES
Name (printed or typed)

3917 AMRON DRIVE
Address

ORLANDO, FLORIDA 32822
City, State & Zip

407-382-9033
Daytime Telephone number

100001372781
-01/06/95--01088--002
****132.00 ****132.00

W94-27125

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D&S DIVING VENTURES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

① PRINCIPAL ADDRESS UNKNOWN

② MAILING ADDRESS PO BOX 691205
ORLANDO, FL 32869

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN A. YATES
3917 AMERON DRIVE
ORLANDO, FL 32822

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

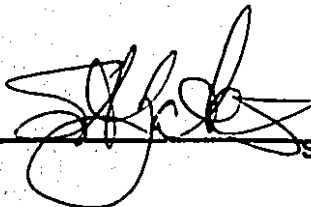
① STEPHEN A. YATES
3917 AMCON DRIVE
ORLANDO, FL 32822

② DONALD PASCAL
ORLANDO, FL

~~BY _____~~

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of DECEMBER, 1994.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D&S DIVING VENTURES, INC.

2. The name and address of the registered agent and office is:

STEPHEN A. YATES

(Name)

3917 AMERON DRIVE

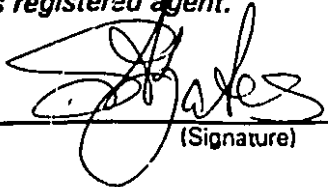
(P.O. Box not acceptable)

ORLANDO, FL 32822

(City/State/Zip)

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TALLAHASSEE FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

12/8/94

(Date)