

19500014730
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 20 PM 2:00

SUBJECT: AQUATIC ADVENTURES INC
(Proposed corporate name - must include suffix)

700001411257
-02/21/95--01060--007
****122.50 ****122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: MATTHEW ALAN JOHN MOORE
Name (printed or typed)
11031 TAFT ST
Address
PEMBROKE PINES FL 33026
City, State & Zip
305-437-7235
Daytime Telephone number

SPV

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

ARTICLES OF INCORPORATION
OF
AQUATIC ADVENTURES INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 20 PM 2:00

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: AQUATIC ADVENTURES INC
The address of the principal office of this corporation shall be 11031 Taft St Pembroke Pines Fl 33026, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having 1 par value per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11031 Taft St Pembroke Pines Fl 33026

and the name of the initial registered agent of the corporation at that address is MATTHEW MOORE. I hereby am familiar with and accept the duties and responsibilities as Registered Agent of this Corporation AQUATIC ADVENTURES INC

Matthew Moore

REGISTERED AGENT

ARTICLE V. TERM OF EXISTENCE

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors initially. The name and street address of the initial member of the Board of Directors is:

MATTHEW ALAN JOHN MOORE

11031 TAFT ST

BETH MARGARET MOORE

PEMBROKE PINES FL 33026

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

PRESIDENT-

MATTHEW ALAN JOHN MOORE

11031 TAFT ST

VICE-PRESIDENT-

BETH MARGARET MOORE

PEMBROKE PINES FL 33026

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MATTHEW ALAN JOHN MOORE

11031 TAFT ST

PEMBROKE PINES FL 33026

IN WITNESS WHEREOF, I the undersigned for the purpose of forming a Corporation to do business within the State of Florida, have made pursuance of the Corporation Law of the State of Florida, have made and subscribed these Articles of Incorporation at PEMBROKE PINES, Florida for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 26 day of JANUARY 1995.

Matthew Alan John Moore

INCORPORATOR

FILED
CLERK OF STATE
95 FEB 20 PM 2:00

P95000014730

Aquatic Adventures

"Specialized in Personalized FISH and DIVE charters"

(954) 437-7235

Boat: (954) 879-0078

11031 Taft Street, Pembroke Pines, Florida 33026-2732

Enclosed is an Articles of Dissolution and a \$35 check for filing fees.

This should be everything necessary to dissolve Aquatic Adventures Inc. If anything else is needed please contact me at the above address.

600002135486--9
-04/07/97--01134--013
*****35.00 *****35.00

Matthew A. Moore, President
Matthew A. Moore, President

FILED
97 APR - 7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/9
Diss.

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR - 7 PM 2:30

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Aquatic
Adventures Inc.

SECOND: The date dissolution was authorized: 9-29-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of February, 19 97

Signature Matthew A. Moore
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Matthew A. Moore
(Typed or printed name)

President
(Title)