DAVID & MORROW, P.A. 95/E827

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RAYHOND A. DAVID, JIH. JEFFERSON W. MORROW

February 24, 1995

Corporation Division Secretary of State The Capitol Tallahassee, Florida 32304

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RE: Articles of Incorporation SURE SHOT DIVERS, INC.

Dear Sir/Madam:

Enclosed please find the original and one fully conformed copy of the Articles of Incorporation for SURE SHOT DIVERS, INC. which includes the designation and acceptance of registered agent along with the registered office for service of process, for filing in the Office of the Secretary of State of Florida.

Also enclosed is our check in the amount of \$122.50 for payment of the following:

Filing Fee 35.00 Certified copy of 52.50 Articles of Incorporation Registered Agent 35.00 Designation \$ 122.50

Would you be so good enough to return the certified copy of Articles of Incorporation to the undersigned as soon as possible.

Sincerely

/JEFFERSON W. MORROW

JWM/eb encls.



#### ARTICLES OF INCORPORATION

OF

# SURE SHOT DIVERS, INC.

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is SURE SHOT DIVERS, INC ..

#### ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 400 shares of common stock having a nominal or par value of \$1.00 per share.

# ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share, to the nearest whole share, at the price at which it is offered to others.

### ARTICLE V. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws.

# ARTICLE VI. TERM OF EXISTENCE

The existence of this corporation shall commence as the date these Articles are duly filed, and it shall exist perpetually thereafter.

# ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The resident agent for this corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida has named RACHEL KHALILI-ARABI located at 13222 Currituck Drive South, Jacksonville, Florida 32225, as its agent to accept service of process within the state.

#### ARTICLE VIII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall be managed by the Board of Directors. This corporation shall have two director(s) initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than one (1), nor more than ten (10).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

NAHE	ADDRESS
LEE ALLAN SPROUSE	10915 Hawaii Drive South Jacksonville, Florida 32246
BRYAN SPROUSE	10915 Hawaii Drive South Jacksonville, Florida 32246
RACHEL KHALILI-ARABI	13222 Currituck Drive South Jacksonville, Florida 32225
MORRIS KHALILI-ARABI	13222 Currituck Drive South Jacksonville, Florida 32225

## ARTICLE IX. INCORPORATORS

The names and addresses of the person signing these Articles are:

NAME	ADDRESS
LEE ALLAN SPROUSE	10915 Hawaii Drive South Jacksonville, Florida 32246
BRYAN SPROUSE	10915 Hawaii Drive South Jacksonville, Florida 32246
RACHEL KHALILI-ARABI	13222 Currituck Drive South Jacksonville, Florida 32225
MORRIS KHALILI-ARABI	13222 Currituck Drive South Jacksonville, Florida 32225

#### ARTICLE X. OFFICERS

Section 1. The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer, and such other

officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

LEE ALLAN SPROUSE

President

BRYAN SPROUSE

Vice-President

RACHEL KHALILI-ARABI

Secretary

MORRIS KHALILI-ARABI

Treasurer

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

# ARTICLE XI. BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

## ARTICLE XII. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of

intention to submit such amondments.

#### ARTICLE XIII. LOCATION

The location of this corporation is 1322 Currituck Drive South, Jacksonville, Florida 32225.

#### ARTICLE XIV. INDEMNIFICATION

This corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who, at the request of the Board of Directors of the corporation, may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, quit or proceeding in which they, or any of them, are made parties, or a party, of which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement,

vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set their hands and seals, this \_\_\_\_\_\_\_\_day of February, A.D., 1995., for the purpose of forming this corporation under the laws of the State of Florida.

LEE ALAN SPROUSE, Subscriber

BRYAN SPROUSE, Subscrib

RACHEL KHALILI-ARABI, Subscriber

MORRIS KHALILI-ARABI, Subscriber

STATE OF FLORIDA ) COUNTY OF DUVAL )

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared LEE ALAN SPROUSE, BRYAN SPROUSE, RACHEL KHALILI-ARABI and MORRIS KHALILI-ARABI, to me known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

LEE ALLAN SPROUSE

The foregoing instrument was acknowledged before me this day of thury, A.D., 1995 by LEE ALLAN SPROUSE who is personally known to me or who has produced a thurt have tree.

NOTARY PUBLIC: Signaturo Signature Printed STATE OF FLORIDA AT LARGE My Commission expires: 3/11/97 COURTER STARY STARY

TOFFICIAL NOTARY STARY

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Notary Public Stare of Proved

Commission No. CC Sec. Cc.

My Commission lepta

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Communication and Co. (SEAL) SPROUSE The foregoing instrument was acknowledged before me this 2.1 day of Julius, A.D., 1995 by BRYAN SPROUSE who is personally known to me or who has produced a Maria Dievera Lec. as identification and who did take an oath. NOTARY PUBLIC: Signature Printed STATE OF FLORIDA AT LARGE My Commission expires: 3/1/97(SEAL) promonomonomonomonomo TOFFCIAL SOLVAY SEAL

JANE KL SNY

Solvey Public, Note of Feersh

Commission Expires J/11647

Brendel Broughtly Song Store & Berger

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THE ACTUAL SOLUTION OF THE STORE AND Hacuel Khall-Gerabi

The foregoing instrument was acknowledged before

me this 22.2 day of Adman, , A.D., 1995 by RACHEL KHALILI-ARABI who is personally known to me or who has produced a Handa Dance Louise

as identification and who did take an oath.

Signature Printed

STATE OF FLORIDA AT LARGE
My Commission expires: 3//9/

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NOTARY PUBLIC:

My Commission expires: 3/11/97

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Commission No. (C26437)
Ny Commission Expires Metal
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(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DO FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SURE SHOT DIVERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 13222 Currituck Drive South, Jacksonville, Florida 32225, has named RACHEL KHALILI-ARABI, of 13222 Currituck Drive South, Jacksonville, Florida 32225, as its agent to accept service of process within the state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RACHEL KHALILI-ARABI

Registered Agent

DATED: 2-22-95