

JEFFREY M. KIRSCH
ATTORNEY AT LAW

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43 Seminole Street
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P95000028530

April 5, 1995

Terri Buckley
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


In re: DIVERS OF PORT ST. LUCIE, INC.

Dear Terri:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of Seventy and 00/100 Dollars (\$70.00) which represents the filing fee in reference to the above.


If you should have any questions concerning the above, please do not hesitate to contact me.

Very truly yours,


Mary E. Schmude
Legal Assistant to
Jeffrey M. Kirsch, Esquire

JMK/ms

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ARTICLES OF INCORPORATION
OF
DIVERS OF PORT ST. LUCIE, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Divers of Port St. Lucie, Incorporated

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the sales and marketing of equipment and accessories for scuba diving, and any other activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share have a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 14601 Orange Avenue, Building #3, Ft. Pierce, Florida 34982.

ARTICLE VIII. DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of a least fifty-one percent (51%) of the outstanding shares.

ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Frank Palmero
14601 Orange Avenue
Building #3
Fort Pierce, Florida 34982

Nestor Palmero
14 01 Orange Avenue
Building #3
Fort Pierce, Florida 34982

ARTICLE X. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholder sign a written statement manifesting their intention that a certain amendment to these Article to be made.


ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XIII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is JEFFREY M. KIRSCH, ESQUIRE whose registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida this 23 day of MARCH, 1995.


 (SEAL)
NESTOR PALMERO
14601 Orange Avenue, Bldg #3
Ft. Pierce, FL 34982

STATE OF FLORIDA)
 : ss
COUNTY OF)

The foregoing instrument was sworn to and subscribed

before me this 23 day of MARCH, 1995, by Nestor Palmero.


(SEAL)


Notary
My Commission Expires:
MARY E. SIMPSON
MY COMMISSION EXPIRES
July 17, 1995
BONDED THIRD TROY FAIR INSURANCE, INC.

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent
of DIVERS OF PORT ST. LUCIE, INC.

DATED this Monday day of 23, 1972.



Joffrey M. Kirsch Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA