

MAY 30 1995 1:44PM TRIPP SCOTT CONKLIN & SMITH

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((H95000006019))

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TO: DIVISION OF CORPORATIONS  
SMITH

FROM: TRIPP, SCOTT, CONKLIN &

DEPARTMENT OF STATE  
STATE OF FLORIDA  
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33302-0000

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((H95000006019))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: AMERICAN SCUBA DIVERS, INC.

FAX AUDIT NUMBER: H95000006019

CURRENT STATUS: REQUESTED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May. 30. 1995 1:44PM TRIPP SCOTT CONKLIN & SMITH

No. 8484 P. 2/4  
H95000006019

**ARTICLES OF INCORPORATION  
OF  
AMERICAN SCUBA DIVERS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

**AMERICAN SCUBA DIVERS, INC.**

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

900 E. Atlantic Boulevard, No. 5  
Pompano Beach, FL 33060

Prepared by: Steven C. Elkin, Esq.  
Bar No. 712566  
Tripp, Scott, Conklin & Smith  
P.O. Box 14245  
Ft. Lauderdale, FL 33302  
(305)525-7500

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95 MAY 31 AM 8:00  
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TALLAHASSEE, FLORIDA

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Patrick Innis  
1837 Runners Way  
North Lauderdale, FL 33068

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation are:

Name

Address

Patrick Innis

1837 Runners Way  
North Lauderdale, FL 33068

**ARTICLE VII  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the Incorporator is:

Patrick Innis  
1837 Runners Way  
North Lauderdale, FL 33068

**ARTICLE IX  
INDEMNIFICATION**

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 Incorporator and Registered Agent has executed these Articles of Incorporation this 30 day of May, 1995.

  
PATRICK INNIS, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
PATRICK INNIS, Registered Agent

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