

P95000042199

ALBERT DEL TORAL
15820 S.W. 90 Ct.
Miami, FL 33157

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Del Marx Dive & Travel Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
MAY 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 31 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

95 MAY 25 AM 10:30

SECRETARY OF STATE

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be **DEL MAR DIVE & TRAVEL INC.**

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida in the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be one hundred (100) shares of common stock with par value of \$1.00 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least One Hundred Dollars (\$100.00)

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 15820 S.W. 90 Court, Miami, FL 33157, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NAME	ADDRESS
ALBERT DEL TORAL	15820 S.W. 90 COURT MIAMI, FL 33157
MARGARET DEL TORAL	15820 S.W. 90 COURT MIAMI, FL 33157

ARTICLE IX

The names and addresses of each subscriber of these Articles of Incorporation are:

MARGARET DEL TORAL	15120 S.W. 90 COURT MIAMI, FL 33157
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ARTICLE X

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The corporation is expressly authorized to enter into, partnerships and joint ventures with other persons, firms and corporations.

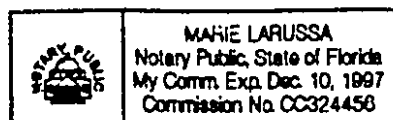
In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on the 25th day of April, 1995.


MARGARET DEL TORAL

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority personally appeared MARGARET DEL TORAL to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that she made and she subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 25th day of April, 1995.



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RESIDENT AGENT DESIGNATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

DEL MAR DIVE & TRAVEL INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 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.

Margaret Del Toral
MARGARET DEL TORAL
RESIDENT AGENT