

P95000044833

TRANSMITTAL LETTER

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

100001505111
-06/02/95--01083--012
*****70.00 *****70.00

SUBJECT: THE SCUBA MART INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RITA M. CARLO
Name (printed or typed)
P.O. BOX 3945
Address
LANTANA, FLORIDA 33465
City, State & Zip
(407) 585-2329
Daytime Telephone number

FILED
JUN -2 1995
TALLAHASSEE, FL
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE SCUBA MART INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

509 NORTH LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460

MAILING ADDRESS:

P.O. BOX 3945
LANTANA, FLORIDA 33465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 50 SHARES OF
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RITA M. CARLO
509 NORTH LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460

RECORDED
INDEXED
2001-2
MAY 20
10

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RITA M. CARLO
509 NORTH LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460

THIS CORPORATION IS ENGAGED SOLELY IN OFFERING SCUBA-DIVING SERVICES AND MAKING PRE-ARRANGED TOURIST-RELATED ARRANGEMENTS IN CONJUNCTION WITH PRIMARILY DIVE-RELATED EVENTS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of MAY, 19 95.



RITA M. CARLO

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE SCUBA MART INC.

2. The name and address of the registered agent and office is:

RITA M. CARLO

(NAME)

509 NORTH LAKESIDE DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH, FLORIDA 33460

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rita M. Carlo
RITA M. CARLO (SIGNATURE)

may 30, 1995

(DATE)