3906 75th Street West, Apt 2206 Bradenton, FL 34209



Florida Department Of State Division of Corporations 409 East Oaines Street PO Box 6327 Tallahassee, FL 32314

RE: SCUBA KING, INC. 4328 101st Street West Bradenton, FL 34210

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Timothy Le King Incorporator

Enclosures

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### ARTICLES OF INCORPORATION

OF

### SCUBA KING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE ONE

The name of the corporation is SCUBA KING, INC.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand of Common Stock with a par value of One Dollars (\$1.00) each.

# ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of share consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The mailing address of its corporate office and initial registered office is:

4328 101st Street West, Bradenton, FL 34210

and the name of its initial registered agent at such address is:

Timothy Lee King

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing address

Timothy Lee King

3906 75th Street West, Apt 2206

Bradenton, FL 34209

Gary Dale King

3906 75th Street West, Apt 2206

Bradenton, FL 34209

# ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing address

Timothy Lee King

3906 75th Street West, Apt 2206

Bradenton, FL 34209

## ARTICLE TEN

The powers of the incorporator(s) cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have 18 +4 executed these Articles of Incorporation this 18 days		
executed these Articles of Incorporation this <u>//</u> da	ıу	o f
Jane. 1995.		
-1: $-1$ : $-2$ :		

STATE OF FLORIDA, COUNTY OF MANATEE, SS:

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Timothy Lee King

Timothy Life King

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IT WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this \& day of \_\_\_\_\_\_, 1995.

Notary Public

SEAL

My commission expires:

OFFICIAL NOTARY SEAL JACK JAMES SALLY JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC333771 MY COMMISSION EXP. DEC. 5,1997 OFFICIAL NOTARY SEAL
JACK JAMES SALLY JR
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC33571
MY COMMISSION ENP. DEC. 5,1997

#### CERTIFICATE OF REGISTERED AGENT

OP

## SCUBA KING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4328 101st Street West, Bradenton, FL 34210

has named Timothy Lee King located at the aforesaid address, as its Registered Agent to accept service of process within the state.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Timothy Lee King, Registered Agent