

P96000019727

TRANSMITTAL LETTER

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

000001739920  
-03/06/96--01043--009  
\*\*\*122.50 \*\*\*122.50

SUBJECT: I BELIZE IN DIVING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 (Filing Fee & Certified Copy).

FROM: MICHAEL TILLET  
5175 Foxhall Drive South  
West Palm Beach, Florida 33417  
Phone: (407) 803-2465

685,634,671  
W96-4313

RECEIVED  
96 MAR -4 PM 2:59  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

GB 3/4/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 MAR -4 PM 2:59

SE  
TALLAHASSEE, FLORIDA

February 26, 1996

MICHAEL TILLET  
5175 FOXHALL DR S  
WEST PALM BEACH, FL 33417

SUBJECT: I BELIZE IN DIVING, INC.  
Ref. Number: W96000004313

We have received your document for I BELIZE IN DIVING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 296A00008347

ARTICLES OF INCORPORATION

96 MAR -4 PM 2:59

I BELIZE IN DIVING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is I BELIZE IN DIVING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5175 Foxhall Drive South, West Palm Beach, Florida 33417.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business activity.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5175 Foxhall Drive South, West Palm Beach, FL 33417, and the name of the initial registered agent of this corporation at that address is MICHAEL TILLET.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased 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 is MICHAEL TILLET, 5175 Foxhall Drive South, West Palm Beach, FL 33417.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: MICHAEL TILLET, 5175 Foxhall Drive South, West Palm Beach, FL 33417.

#### ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

MICHAEL TILLET

President/Treasurer/Secretary

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI- FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of February, 1996.

M. Tillett  
MICHAEL TILLETT

STATE OF FLORIDA :  
COUNTY OF PALM BEACH : SS

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MICHAEL TILLETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23<sup>rd</sup> day of February, 1996.

Cheryl R. Daniels  
Notary Public, State of Florida

My Commission Expires: 7/17/99

[NOTARY SEAL]



CHERYL R. DANIELS  
MY COMMISSION # CC476476 EXPIRES  
July 17, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That I BELIZE IN DIVING, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

MICHAEL TILLET  
5175 Foxhall Drive South  
West Palm Beach, Florida 33417

ACKNOWLEDGEMENT:

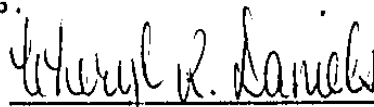
Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete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

By: 

MICHAEL TILLET

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 13<sup>th</sup> day of February, 1996.



Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: 7/17/99



CHERYL R. DANIELS  
MY COMMISSION # CC476476 EXPIRES  
July 17, 1999  
BONDED THRU TROY FAN INSURANCE, INC.

FILE

96 MAR -4 PM 3:00