

P96000024290

March 8, 1996

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

200001743412  
-03/14/96--01086--004  
\*\*\*\*122.50 \*\*\*\*122.50


Re: Advanced Diving Technologies, Inc.

Gentlemen:

Enclosed please find the original and one copy of the 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.

Sincerely,



FILED  
96 MAR 14 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing Address & Phone of Corporation:

Advanced Diving Technologies, Inc.

621 Elizabeth Street

Key West, FL 33040

(305) 292-1621

AL MAR 19 1996

# **ARTICLES OF INCORPORATION**

of

Advanced Diving Technologies, 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.

**FILED**  
96 MAR 14 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Advanced Diving Technologies, Inc.

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Richard S. Winepaw  
ADDRESS 621 Elizabeth Street  
CITY Key West FLORIDA ZIP 33040

The principal office, if known, or the mailing address of the corporation is:

NAME Advanced Diving Technologies, Inc.  
ADDRESS 621 Elizabeth Street  
CITY Key West FLORIDA ZIP 33040

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Richard S. Winepaw  
ADDRESS 621 Elizabeth Street  
CITY Key West FLORIDA ZIP 33040

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

## ARTICLE VII - INCORPORATORS

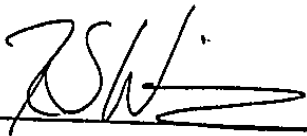
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Richard S. Winquay  
ADDRESS 621 Elizabeth Street  
CITY Key West FLORIDA ZIP 33040

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this eight  
day of March, 1996.

 (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

*Advanced Diving Technologies, Inc.*

96 MAR 14 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 621 Elizabeth Street  
Key West, Florida 33040  
has named Richard S. Wincapaw  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

*ACKNOWLEDGEMENT*

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.

