

P96000026916

TRANSMITTAL LETTER

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

800001753473
-03/21/96--01108--017
*****78.75 *****78.75

SUBJECT: Calypso Divers Incorporated
(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: Shari Turner
Name (printed or typed)

714 Dolphin Head Lane
Address

Ormond Beach, Florida 32174
City, State & Zip

(904) 437-1371
Daytime Telephone number

TALLAHASSEE, FLORIDA

CS MAR 21 PM 12:06

FILED

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

82 MAR 27 1996

ARTICLES OF INCORPORATION
OF

FILED
26 MAR 21 PM 12:04
TALLAHASSEE, FLORIDA

Calypso Divers Incorporated

ARTICLE I NAME

The name of the corporation shall be:

Calypso Divers Incorporated

ARTICLE II PRINCIPAL OFFICE

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

714 Dolphin Head Lane

Ormond Beach, Florida 32174

ARTICLE III CAPITAL STOCK

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shari Turner

714 Dolphin Head Lane

Ormond Beach, Florida 32174

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Shari Turner

714 Dolphin Head Lane

Ormond Beach, Florida 32174

The undersigned has executed these Articles of Incorporation
this 20th day of March 19 96.



Shari Turner, Incorporator

CERTIFICATE OF DESIGNATION

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:

Calypso Divers Incorporated

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

Shari Turner

714 Dolphin Head Lane

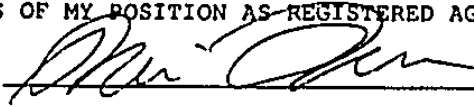
Ormond Beach, Florida 32174

Signature: 

Title: Incorporator

Date: 3-20-96

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.

Signature: 

Date: 3-20-96

DAVID A. SSEE, FLORIDA

15 MAR 21 PM 12:04