

P960000033/80

LAW OFFICE OF
SANFORD M. REINSTEIN
PROFESSIONAL ASSOCIATION
WENTLAND PROFESSIONAL BUILDING
1400 WEST 40TH PLACE, SUITE 300
MIAMI, FLORIDA 33012
TELEPHONE (305) 557-8088

BROWARD OFFICE
PENTHOUSE FOUR
PAINE WEBBER PLAZA
1011 WEST BROWARD BLVD.
PLANTATION, FLORIDA 33324
TELEPHONE (954) 423-8888

April 8, 1996

REPLY TO:
200001778512
04/12/96--01050--001
***122.50 ***122.50

Secretary of State
State of Florida
Corporation Division
The Capital
Tallahassee, Florida 32301

RE: RAGING ANGEL DIVERS INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the sum of \$122.50 for the following: Charter Tax, Filing Fee, Certified Copy, Resident Agent Fee.

Please certify the enclosed copy of the Charter and return it to this office. Also, please advise us to when the Charter has been filed with your office.

Thank you for your cooperation.

Sincerely,



Sanford M. Reinstein, Esq.

SMR/sc
Enclosures

FILED
96 APR 12 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APC
4/17/96

**ARTICLES OF INCORPORATION
OF
RAGING ANGEL DIVERS INC.**

FILED
96 APR 12 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **RAGING ANGEL DIVERS INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 11 Coral Drive, Key Largo, FL 33037. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

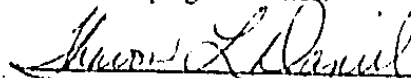
ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **RAGING ANGEL DIVERS INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Key Largo, County of Monroe, has named: Sharon Daniel as its agent to accept service of process within this State at 11 Coral Drive, Key Largo, FL 33037.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.



SHARON DANIEL

Registered Agent, **RAGING ANGEL DIVERS INC.**

ARTICLE VIII - DIRECTORS

The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

SHARON DANIEL 11 Coral Drive, Key Largo, FL

CHARLES HAYNES 11 Coral Drive, Key Largo, FL

SURESH ABEYESUNDERE 11 Coral Drive, Key Largo, FL

ARTICLE X - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

SHARON DANIEL 11 Coral Drive, Key Largo, FL

CHARLES HAYNES 11 Coral Drive, Key Largo, FL

SURESH ABEYESUNDERE 11 Coral Drive, Key Largo, FL

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-12-2001 BY 60322 UCBAW

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DATE 01-12-2001 BY 60322 UCBAW

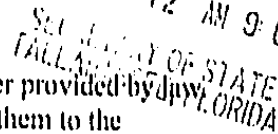
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DATE 01-12-2001 BY 60322 UCBAW



P96000033/80

RUSSELL H. CULLEN, P.A.
ATTORNEY AND COUNSELOR AT LAW
30000 OVRSEAS HIGHWAY
KEY LARGO, FLORIDA 33007

RUSSELL H. CULLEN

KAY H. CULLEN, DM, DA
ADMINISTRATIVE LEGAL ASSISTANT

October 1, 1997

TELEPHONE
(808) 451-6707
TELECOPYING
(808) 451-6100

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Raging Angel Divers, Inc.
Resignation of Suresh Abeyesundere

300002320113--7
-10/14/97--01057--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed with this letter, please find a copy of a resignation which has been tendered by my client, Suresh Abeyesundere, to the Florida corporation known as Raging Angel Divers, Inc. Please make note of this resignation on your records relating to said corporation. Thank you for your attention to this matter.

Should you have any further questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

RUSSELL H. CULLEN, P.A.


Russell H. Cullen
For the Firm

RHC/rc

Enclosure as stated
cc: Suresh Abeyesundere

FILED
97 OCT 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

OCT 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

RUSSELL H. CULLEN, ESQ.
99228 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

SUBJECT: RAGING ANGEL DIVERS, INC.
Ref. Number: P96000033180

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00049106

RESIGNATION

Gentlemen:

I hereby tender my resignation as an officer of, and specifically as Secretary/Treasurer of, and as a Director of RAGING ANGEL DIVERS, INC., a Florida Corporation, to take effect as of 5:00PM, September 24, 1997.


Suresh Abeyasundere

FILED
97 OCT 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA