

P96000037167

365 Loch Ave  
Key Largo, FL 33037  
(305) 453-9405  
April 15, 1996

RECEIVED  
TALAHASSEE, FLORIDA  
APR 18 1996

Secretary of State  
Division of Corporation  
PO Box Box 6327  
Tallahassee, FL 32314

Re: Absolute p.s.i. Dive Services, Inc.

To whom it may concern:

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.

Sincerely yours,

*Dana Banks*

Dana Banks  
Absolute p.s.i. Dive Services, Inc.

APR 18 1996

W96-8340

688

FILED  
56 APR 30 PM 12:34  
TALAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1996

DANA BANKS  
365 LOEB AVENUE  
KEY LARGO, FL 33037

SUBJECT: ABSOLUTE P.S.I. DIVE SERVICES, INC.  
Ref. Number: W96000008340

We have received your document for ABSOLUTE P.S.I. DIVE SERVICES, 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. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 896A00018148

# ARTICLES OF INCORPORATION

of

Absolute p.s.i. Dive Services, Inc.  
(name of corporation)

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.

96 APR 30 PM 12:34  
SEMINOLE COUNTY CLERK  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Absolute p.s.i. Dive Services, 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 five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME:	<u>Absolute p.s.i. Dive Services, Inc.</u>		
ADDRESS:	<u>365 Loeb Ave.</u>		
CITY:	<u>Key Largo</u>	FLORIDA	ZIP <u>33037</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:	<u>Dana Banks</u>		
ADDRESS:	<u>365 Loeb Ave</u>		
CITY:	<u>Key Largo</u>	FLORIDA	ZIP <u>33037</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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	<u>Dana Banks</u>		
ADDRESS	<u>365 Loeb Ave</u>		
CITY	<u>Key Largo</u>	STATE <u>FL</u>	ZIP <u>33037</u>
NAME	<u>Kara Banks</u>		
ADDRESS	<u>365 Loeb Ave</u>		
CITY	<u>Key Largo</u>	STATE <u>FL</u>	ZIP <u>33037</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of April, 1996.

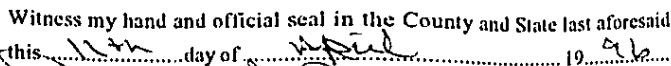
STATE OF FLORIDA )  
COUNTY OF MEAD ) SS

Form of Identification

Form of Identification

Form of Identification

NOTARY RUBBER STAMP SEAL



Notary Signature: Deborah A. Targher  
Printed Notary Signature: Deborah A. Targher

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED 196 APR 30 PM 12:34

96 APR 30 PM 12:34

Absolute p.s.i. Dive Services, Inc.  
(name of corporation)

FILED 196 APR 30 PM 12:34  
TALLAHASSEE, FLORIDA

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 365 Loebl Ave.

Key Largo, FL 33037

has named Dana Banks

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.

Dana R. Banks  
(registered agent)