

P96000049073

TRANSMITTAL LETTER

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

SUBJECT: GulfPro Dive Inc.

800001853208
-116/06/96--01037--020
*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, a Designation of Registered Agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date and a Certificate of Status.

FROM: Joseph Rini
5349 San Juan DR
Sarasota FL 34235
941-355-4313

JUN 10 1996

BSB

FILED
96 JUN -6 AM 8:49
TALLAHASSEE, FLORIDA
DEPT. OF STATE

**ARTICLES OF INCORPORATION
OF
GULF PRO DIVE, INC**

FILED
96 JUN -6 AM 8:49
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Gulf Pro Dive, Inc.

ARTICLE II

The Principal place of business and mailing address of this corporation shall be:
5349 San Juan Drive Sarasota, FL 34235

ARTICLE III: SHARES

All Stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this Corporation is authorized to have outstanding at any time is: 2,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Joseph Rini
5349 San Juan DR
Sarasota FL 34235

ARTICLE V: INCORPORATOR(S)

The names and addresses of the incorporators to these articles of incorporation are

Joseph Rini
5349 San Juan DR
Sarasota FL 34235

Darren Kennaday
4183 Chisholm DR
Sarasota FL 34235

The undersigned incorporators have executed these Articles of Incorporation this

20th day of May, 1996.

Signature 

**CERTIFICATE OF DESIGNATION OF
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: **GULF PRO DIVE, INC.**
2. The name and address of the registered agent and office is:

Joseph Rini
5349 San Juan DR
Sarasota, FL 34235

FILED
85 JUN -5 PM 3:49
TALLAHASSEE, FLORIDA

*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 Statutes Relating To The Proper And Complete Performance Of
My Duties, And Am Familiar With And Accept The Obligations Of My Position As Registered
Agent.*


SIGNATURE

DATE

May 20, 1996