

P96000056799

TRANSMITTAL LETTER

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

90000188944
-07/10/96--01034--012
****131.25 ****131.25
90000188944
-07/10/96--01034--012
****131.25 ****131.25

SUBJECT: The Ocean Promotion Scuba Diving and
(Proposed corporate name - must include suffix) Snorkel Adventures

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:

SARAH-JAYNE BROWN

Name (printed or typed)

2727 N. ANDREWS AVE #112

Address

FT LAUDERDALE, FLORIDA 33311

City, State & Zip

954 561-4499

Daytime Telephone number

Dmc
6/24/96

~~685,505,671~~

96-13319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL - 3 AM 11:47

FILED

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

June 24, 1996

SARAH-JAYNE BROWN
2727 N ANDREWS AVENUE #112
FORT LAUDERDALE, FL 33311

SUBJECT: THE OCEAN PROMOTION SCUBA DIVING AND SNORKEL ADVENTURES
Ref. Number: W96000013319

We have received your document for THE OCEAN PROMOTION SCUBA DIVING AND SNORKEL ADVENTURES, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00031156

ARTICLES OF INCORPORATION

FILED

96 JUL -3 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Ocean Promotion Scuba Diving and
Snorkel Adventures Inc

ARTICLE II PRINCIPAL OFFICE

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

2727 N. Andrews Ave #112
Ft Lauderdale
Florida 33311

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarah Jayne Brown
2727 N. Andrews Ave #112
Ft Lauderdale
Florida
33311.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sarah-Jayne Brown
2727 N. Andrews Ave #12
Ft. Lauderdale, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Sarah-Jayne Brown
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUL -3 AM 11:47

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, 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:

The Ocean Promotions Scuba Diving
and Snorkel Adventures Inc.

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

SARAH-JAYNE BROWN

(NAME)

1727 N. Andrews Ave #112

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft Lauderdale Florida 33311

(CITY/STATE/ZIP)

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.

Sarah-Jayne Brown

(SIGNATURE)

6/20/96

(DATE)