

P9600006268 /

TRANSMITTAL LETTER

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

000001907480
-07/30/96--01028--006
*****78.75 *****78.75

SUBJECT: CARIBBEAN CONNECTION DIVERS, INC
(Proposed corporate name - must include suffix)

FILED
JUL 23 PM 2:13
TALLAHASSEE, FL

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:

HENRY T GRUBBS

Name (printed or typed)

111 93RD AVE

Address

TREASURE ISLAND, FL - 33706

City, State & Zip

(813) 571-1131

Daytime Telephone number

7/30/96
JD

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

ARTICLES OF INCORPORATION

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:

CARIBBEAN CONNECTION DIVERS, INC

ARTICLE II PRINCIPAL OFFICE

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

111 93RD AVE
TREASURE ISLAND, FL
33706

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY T GRUBBS
111 93RD AVE
TREASURE ISLAND, FL
33706

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63 APR 23 PM 2:14
TREASURE ISLAND, FLORIDA

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):

HENRY T GRUBBS
111 93RD AVE
TREASURE ISLAND, FL
33706

G. RICHARD SYLVESTER
4518 FLORAMAR TERR.
NEW PORT RICHEY, FL
34652

KRISTI D. SYLVESTER
4518 FLORAMAR TERR.
NEW PORT RICHEY, FL
34652

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

24 day of July, 1996.

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

Henry T Grubbs
Signature
Kristi Sylvester
Signature
Rich Sylvester
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**

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: CARIBBEAN CONNECTION DIVERS, INC
2. The name and address of the registered agent and office is:

HENRY T. GRUBBS
(NAME)

111 93RD AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TREASURE ISLAND, FL - 33706
(CITY/STATE/ZIP)

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95 JUL 29 PM 2:14
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 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.

Henry T Grubbs
(SIGNATURE)

7-17-96
(DATE)