

1201 HAYS STREET
FORT LAUDERDALE, FL 33302-0440
(904) 342-8086
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000-342-8086



PREMIER HALL

FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 035171 10426A

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 70.00

ORDER DATE : July 29, 1996

ORDER TIME : 3:41 PM

ORDER NO. : 035171

CUSTOMER NO: 10426A

400001808034

CUSTOMER: George D. Jensen, Esq
GEORGE D. JENSEN, ESQ

P. O. Box 440

Fort Lauderdale, FL 33302-0440

DOMESTIC FILING

NAME: OCEAN DWELLERS' SCUBA
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 9:17

CP
7/31/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 9:17

ARTICLES OF INCORPORATION
OF
OCEAN DWELLERS' SCUBA SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN DWELLERS' SCUBA SERVICES, INC.

The address of the principal office of this corporation shall be 909 Breakers Avenue, Suite 108, Ft. Lauderdale, Florida 33304 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jose Dennehy Pres.	909 Breakers Avenue, Suite 100 Ft. Lauderdale, Florida 33304
Jose R. Fuster Sec./Treas.	Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

FILED
SECRETARY OF STATE
CORPORATIONS

ARTICLE IX. INCORPORATOR

96 JUL 30 AM 9:17

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 30, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

DMK/dgs