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Timothy D. Brice  
Requestor's Name  
501 Seakay Boulevard  
Address  
St. Louis, Mo. 63116  
City/State/Zip Phone #

300001918223  
-08/09/96--01070--009  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. St. Louis, Mo. 63116 (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 AUG -9 12 11:53  
ST. LOUIS, MO.  
RECEIVED

**ARTICLES OF INCORPORATION  
OF  
FT. LAUDERDALE DIVING, INC.**

**FILED**  
**96 AUG -9 21 11:53**  
**SECRETARY OF STATE**  
**FT. LAUDERDALE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is **FT. LAUDERDALE DIVING, INC.** and its principal place of business is 501 Seabreeze Blvd., Ft. Lauderdale, Florida 33316.

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting any and all lawful business within the State of Florida.

**ARTICLE IV - BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than (1). The name and address of the initial director of this corporation is:

Timothy O'Brien  
501 Seabreeze Blvd.  
Ft. Lauderdale, FL 33316

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 501 Seabreeze Blvd., Ft. Lauderdale, Florida, and the name of the initial registered agent of this corporation at that address is Timothy O'Brien.

#### ARTICLE VI - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Ten Thousand (10,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to Ten Thousand Dollars (\$10,000).

#### ARTICLE VII - INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

TIMOTHY O'BRIEN  
501 Senbreeze Blvd.  
Ft. Lauderdale, Florida 33316

ARTICLE IX - OFFICERS

The following named person shall be all the officers of this corporation from its inception and until his successors are duly elected and qualified:

TIMOTHY O'BRIEN	President
TIMOTHY O'BRIEN	Vice President
TIMOTHY O'BRIEN	Secretary/Treasurer

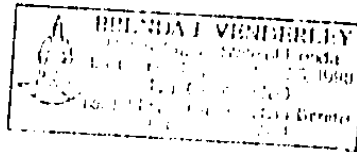
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5 day of August, 1996.

  
TIMOTHY O'BRIEN

STATE OF FLORIDA )

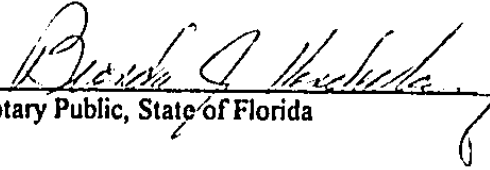
COUNTY OF BROWARD )

) s.s.



I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TIMOTHY O'BRIEN who is personally known to me and who did not take an oath, and that he executed the foregoing instrument, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal, in the state and county aforesaid, this 5 day of August, 1996.

  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, FT. LAUDERDALE DIVING, INC. desiring to organize under the laws of the State of Florida with its principal office located in the City of Ft. Lauderdale, County of Broward, State of Florida, has named TIMOTHY O'BRIEN, whose address is 501 Seabreeze Blvd., Ft. Lauderdale, Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named as the registered agent for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: August 5, 1996

Timothy O'Brien

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA