

P96000071002

August 6, 1996

Department of State
Corporate Records/Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 AUG 27 11 8 57

FILED

Dear Secretary of State

Enclosed find one original and one copy of the Articles of Incorporation of Scuba Referrals, Inc,

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Scuba Referrals, Inc. is appreciated.

Respectfully



Damian J. Gazdak

800001919868
-08/13/96--01033--016
***122.50 ***122.50

WLC AUG 27 1996

W96-17176



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

DAMIAN J. GAZDAK
5410 NE 22 TERRACE #9
FT. LAUDERDALE, FL 33308

SUBJECT: SCUBA REFERRALS, INC.
Ref. Number: W96000017176

We have received your document for SCUBA REFERRALS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 196A00039010

ARTICLES OF INCORPORATION
OF
Scuba Referrals, Inc.

FILED
95 AUG 27 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Scuba Referrals, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) of the par value of dollars (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$500.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5410 NE 22 Terrace, Ft. Lauderdale, Fl 33308 and the name of its initial regestored agent at such address is Damian J. Gazdak.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Damian J. Gazdak 5410 NE 22 Terrace #9, Ft. Lauderdale, Fl 33308

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Damian J. Gazdak 5410 NE 22 Terrace #9, Ft. Lauderdale, Fl 33308

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

**Damian J. Gazdak*

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 7 day of
August 1996

_____(Seal)

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in
the State and County set forth above, personally appeared

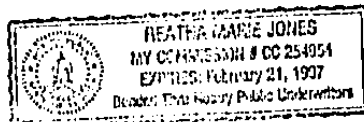
Damian J. Gazdak
C-232-170-69-176-0

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, and who acknowledged before me
that he/she/they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State
and County aforesaid, this 7 day of August
1996

Reatha Marie Jones
(Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Scuba Referrals, Inc.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5410 NE 22 Terrace #9, Ft. Lauderdale, Florida 33308), has named Damian J. Gazdak located at the aforesaid address, as its Registered Agent to accept service of process within this state. This is also the corporation's principal address.

ACKNOWLEDGEMENT

Having been named to accept service of process 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 Florida Law in keeping open said office.


Damian J. Gazdak

FILED
96 AUG 27 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA