

P 960 00083604
TRANSMITTAL LETTER

FROM:

Name of corporation: ADVENTURE SCUBA WORKSHOPS INC
Street address of the corporation 10314 ALLEGRO DRIVE
City BOCA RATON State FL ZIP 33428

DEAR CORPORATIONS DIVISION:

100001966781
-10/08/96--01002--006
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$_____ for filing fees.

A CERTIFIED COPY is ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$_____ enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.



Incorporator

(561) 477 1854

Telephone Number

FILED
96 OCT -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY OCT 10 1996

ARTICLES OF INCORPORATION
of

ADVENTURE SCUBA WORKSHOPS INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits the articles of incorporation for the purpose of forming a for-profit corporation.

FILED
OCT -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

ADVENTURE SCUBA WORKSHOPS INC.

Article 2. The principal place of business and mailing address of this corporation is:

10314 ALEGRO DRIVE, BOCA RATON, FL 33428

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

STEPHEN EVERITT, 10314 ALEGRO DRIVE, BOCA RATON, FL 33428

Article 5. The name and street address of the incorporator of this corporation is:

STEPHEN EVERITT, 10314 ALEGRO DRIVE, BOCA RATON, FL 33428

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

10/3/97

Signature of Incorporator

STEPHEN EVERITT
Name of Incorporator

ARTICLES OF INCORPORATION
of

ADVENTURE SCUBA WORKSHOPS INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ADVENTURE SCUBA WORKSHOPS INC.

Article 2. The principal place of business and mailing address of this corporation is:

10314 ALEGRO DRIVE, BOCA RATON, FL 33428

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

STEPHEN EVERITT, 10314 ALEGRO DRIVE, BOCA RATON, FL 33428

Article 5. The name and street address of the incorporator of this corporation is:

STEPHEN EVERITT, 10314 ALEGRO DRIVE, BOCA RATON, FL 33428

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date 10/3/97

[Signature]
Signature of Incorporator

STEPHEN EVERITT
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT


Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office

STEPHEN EVERITT
Name
10314 ALLEGRO DRIVE
Street address
BOCA RATON, FL 33428
City/State/ZIP

FILED
96 OCT -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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.


Signature of registered agent.
10/3/96
Date of signature