

P96000084662

TRANSMITTAL LETTER

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

800001909818
10/19/96--01113--008
*****78.75 *****78.75

SUBJECT: The Great American Dive Corporation
(Proposed corporate name - must include suffix)

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:

James W. VanPelt

Name (printed or typed)

12612 Birchbark Ct.

Address

Orlando, FL 32828

City, State & Zip

407/658-4965

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 OCT -9 PM 12:23

BMC
10/11/96

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

ARTICLES OF INCORPORATION

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SEC. OF STATE
TALLAHASSEE, FLORIDA

The under signed incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I :

The name of this corporation shall be The Great American Dive Corporation.

Article II :

The mailing address of The Great American Dive Corporation shall be 12612 Birchbark Court, Orlando, Florida 32828. The principle place of business has not been established, yet.

Article III :

The initial authorization of common stock shall be 4,000 shares.

Article IV :

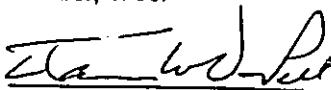
The registered agent and registered office shall be James W. VanPelt, 12612 Birchbark Court, Orlando, Florida 32828.

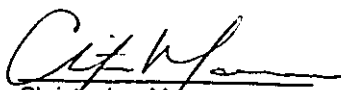
Article V :

James W. VanPelt
12612 Birchbark Court
Orlando, Florida 32828

Christopher Massaro
314 E. Kaley Street
Orlando, Florida 32806

The undersigned incorporators have executed these Articles of Incorporation this 7th day of October, 1996.


James W. VanPelt


Christopher Massaro

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 OCT -9 PM 12:23

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: The Great American Dive Corporation
2. The name and address of the registered agent and office is:

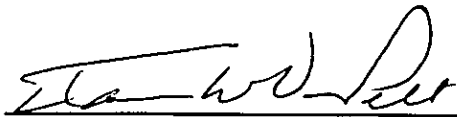
James W. VanRit
(NAME)

12612 Birchbark Ct.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32828
(CITY/STATE/ZIP)

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.


(SIGNATURE)

10/7/96
(DATE)