

P96000086696

621510W
 PO Box 4751
 KEE WEST, FL
 33041-4751

Office Use Only

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

- 1 Florida Keys Deli Corp, Inc.
 (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 |

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 -10/18/96--01109--013
 *****78.75 *****78.75

| 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 |

FILED
 96 OCT 18 PM 3:29
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

[Signature]

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ORIGINAL

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Keys Dive Club Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15-A 12th Ave.
Key West, Florida

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4 - Four Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Elston
15-A 12th Ave.
Key West FL 33040

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Elston
15-A 12th ave.
Key West, Fl.

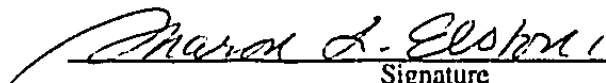
Sharon Elston
15-A 12th Ave
Key West, Fl.

Lloyd Elston
2230 N.E.56th Place
Fort Lauderdale Fl.

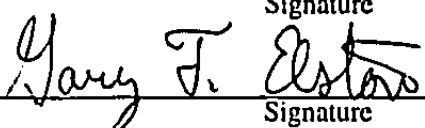
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of October, 19 96.

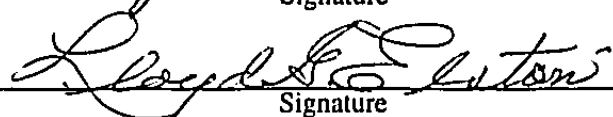
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Florida Keys Dive Club Inc.
2. The name and address of the registered agent and office is:

Gary Elston

(NAME)

15-A 12th Ave.

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

Key West, Florida 33040

(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.

Gary F. Elston

(SIGNATURE)

October 10, 1996

(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000086696

Mr. Lloyd Elston
4151 NW 41st St.
Lauderdale Lakes
FL 33319-4803

City/State/Zip

Phone #

Office Use Only

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-06/23/97--01095--001
*****35.00 *****35.00

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SECRETARY
DIVISION OF
97 JUN 23 AM 9:00
FILED
1007
1007

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 AM 9:00

I, LLOYD G. ELSTON, hereby resign as DIRECTOR
(Title) Secretary

of THE FLORIDA KEYS DIVE CLUB INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Lloyd G. Elston
(Signature of resigning officer/director)

FILING FEE IS \$35.00 enclosed

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314