

P97000010167



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 235406 10928A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 24, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 235406-005

CUSTOMER NO: 10928A

100002068351--1

-01/24/97--01093--018

****122.50 ****122.50

CUSTOMER: Edward P. Phillips, Esq
EDWARD P. PHILLIPS, ESQUIRE

Suite 206
1881 University Drive
Coral Springs, FL 33065

DOMESTIC FILING

NAME: TNT DIVE CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

W97-1888
KR 1.27
2.3.97

FILED
97 JAN 24 AM 8:46
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: TNT DIVE CHARTERS, INC.
Ref. Number: W97000001888

RESUBMIT

Please give original
submission date as file date.

We have received your document for TNT DIVE CHARTERS, 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):

The person listed as the subscriber/incorporator listed in Article VII and the person signing as such is not the same person.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00003939

RECEIVED
JAN 28 PM 2:15
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: TNT DIVE CHARTERS, INC.
Ref. Number: W9700001888

We have received your document for TNT DIVE CHARTERS, 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):

Please accept our apology for failing to mention this in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00004804

RESUBMIT

Please give original
submission date as

RECEIVED
96 JAN 31 PM 1:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TNT DIVE CHARTERS, INC.

FILED
97 JAN 24 AM 8:46
SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is: TNT DIVE CHARTERS, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

TNT Dive Charters, Inc.
115 S.W. 25th Ave.
Boynton Beach, FL 33435

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the member of the first Board of Directors is:

Teresa D. Townsend
c/o TNT Dive Charters, Inc.
115 S.W. 25th Ave.
Boynton Beach, FL 33435

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Edward P. Phillips
1881 University Drive, Suite 206
Coral Springs, Florida 33071

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

Edward P. Phillips, P.A.
1881 University Dr., Suite 206
Coral Springs, FL 33071

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make,

subscribe, acknowledge, and file in the office of the Secretary of State these Articles of
Incorporation and certify that the facts herein stated are true, all this 22 day of
JAN, 1997.

I hereby accept and am familiar with the duties of being registered agent.

Edward P. Phillips
Incorporator and Registered Agent
signing for the firm as agent

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, the undersigned authority,
personally appeared EDWARD P. PHILLIPS who, after being duly sworn by me
on oath, acknowledged that he executed the foregoing Articles of Incorporation for the
purposes expressed therein, and he acknowledged that he is a natural person competent to
contract.

SWORN TO AND SUBSCRIBED before me, this 22 day of
JAN, 1997.

Sue H. Greel
NOTARY PUBLIC



SUE H. GREEL
My Comm. Exp. 8/18/00
Bonded By Service Ins
No. CC578134
Personally Known (

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 AM 8:46

FILED