

TRANSMITTAL LETTER

P97000014570

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

SUBJECT: DIVER'S LTD., Inc.
(Proposed corporate name - must include suffix)

000002084990--7
-02/12/97--01040--002
*****70.00 *****70.00

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:

William Tucker
Name (printed or typed)

13710 W. State Road 84
Address

ft. Lauderdale, FL 33082
City, State & Zip

954-423-8340
Daytime Telephone number

FILED
97 FEB 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/14/97
TB

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

ARTICLES OF INCORPORATION

OF

DIVER'S LTD., INC.

ARTICLE I. NAME

The name of this corporation shall be DIVER'S LTD., INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATIONS. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial Board of Directors is:

WILLIAM TUCKER
13710 West State Road 84
Ft. Lauderdale, Florida 33325

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TALLAHASSEE, FLORIDA

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

13710 West State Road 84
Ft. Lauderdale, FL 33325

The name and address of the individual who shall serve as this corporation's initial registered agent is:

WILLIAM TUCKER
13710 West State Road 84
Ft. Lauderdale, Florida 33325

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

WILLIAM TUCKER
13710 West State Road 84
Ft. Lauderdale, Florida 33325

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



WILLIAM TUCKER - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of DIVER'S LTD., INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for DIVER'S LTD., INC.

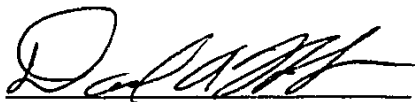

WILLIAM TUCKER - Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of FLORIDA

County of BROWARD

On 2/10/97, WILLIAM TUCKER, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of DIVER'S LTD., INC.


Notary Public

DAVID A. HOFMANN
(Notary Public - Printed or Typed Name)



Commission Expiration Date & Commission Number:

2/22/98

(SEAL)