PATOMONE S.W. 33825

1842 40th TERRACE S.W. SUITE 5 NAPLES, FLORIDA 34116

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

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CR2F031(1.95)

ARTICLES OF INCORPORATION.

OF

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Dive Services, Inc.

ARTICLE I CORPORATE NAME

The name of this corporation is: Dive Services, Inc.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock (having a par value of \$1.00 per share).

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Terry A. Lurie, Esquire 1842 40th Terrace SW, Suite 5 Naples, Florida 34116

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to

time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INITIAL DIRECTORS

The name of the initial director of this Corporation and their street address is:

John D. Zabelle 1842 40th Terrace SW, Suite 5 Naples, Florida 34116

The person named as initial director shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John D. Zabelle 1842 40th Terrace SW, Suite 5 Naples, Florida 34116

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4th day of February, 1997.

John D. Zabelle

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a Notary Public, personally appeared John D. Zabelle, to me personally known, or who provided as identification, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4th day of February 1997.

(SEAL)

Mary Lou Breaz

Notary Public, State of Florida

Commission No. CC 353781

My Commission Expires 8/03/97

Mary Low Breaz Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Dive Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1842 40th Terrace S.W., Suite 5, Naples, County of Collier, State of Florida, has named Terry A. Lurie located at 1842 40th Terrace S.W., Suite 5, Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Terry A. Lurie Registered Agent

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