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TRANSMITTAL LETTER

FILED

97 MAY -9 PM 1:59

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

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-05/09/97--01033--005
*****78.75 *****78.75

SUBJECT: BILL HARRELL'S DIVE INSTRUCTION, INC.
(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

Please return the photocopy to me with the filing date stamped on it.

FROM: WILLIAM J. HARRELL
Name (printed or typed)
120 KEY HEIGHTS DRIVE
Address
TAVERNIER, FL 33070
City, State & Zip
305-852-0897
Daytime Telephone Number

QN5-13-97

Articles of Incorporation

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1. The name of the corporation shall be:
BILL HARRELL'S DIVE INSTRUCTION, INC.
2. The principal place of business and mailing address of the corporation is:
120 KEY HEIGHTS DRIVE, TAVERNIER, FL 33070
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is WILLIAM J. HARRELL and the registered street address is 120 KEY HEIGHTS DRIVE, TAVERNIER
Florida 33070.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: WILLIAM J. HARRELL, 120 KEYHEIGHTS DR., TAVERNIER, FL 33070

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is WILLIAM J. HARRELL whose street address is 120 KEY HEIGHTS DR., TAVERNIER, FL 33070

Dated MAY 1, 1997

William J. Harrell
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated MAY 1, 1997

William J. Harrell
Registered Agent