

P97000061637
TRANSMITTAL LETTER

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

100002238361--5
-07/15/97--01058--007
****122.50 ****122.50

SUBJECT: Divers Den Cafe 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

FROM: Patience Accounting & Tax Service
Name (Printed or typed)
P.O. Box 420503
Address
Summerland Key, FL 33042-0503
City, State & Zip
(305) 745-1841
Daytime Telephone number

FILED
97 JUL 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

aware of similar
name

me 7/16/97

ARTICLES OF INCORPORATION
OF

FILED
97 JUL 15 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Divers Den Cafe Inc.

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:

Divers Den Cafe Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

20525 Overseas Highway
(Physical street address)

Ramrod Key, FL 33042
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 420503
(Street or P.O. Box)

Summerland Key, FL 33042
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Anthony J. Vetrano
Signature

701 Spanish Main Lot 149
(Street Address)

Anthony J. Vetrano
Print or Type Name

Cudjoe Key, FL 33042
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

Anthony J. Vetrano
(Signature)

701 Spanish Main Lot 149
(Street Address)

Anthony J. Vetrano
(Typed name)

Cudjoe Key, FL 33042
(City, State, & Zip Code)

Daniel P. Cox
(Signature)

701 Spanish Main Lot 149
(Street Address)

Daniel P. Cox
(Typed name)

Cudjoe Key, FL 33042
(City, State, & Zip Code)

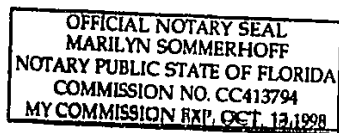
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this
14th day of July, 1997 by Anthony J. Vetrano &
Daniel P. Cox of Divers Den Cafe Inc., a
Florida Corporation on behalf of the corporation. They are
personally known to me or produced _____ and
_____ for identification and did not take an oath.

Marilyn Sommerhoff
Notary Public, State of Florida

Marilyn Sommerhoff
Print or type name



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Divers Den Cafe Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Anthony Vetrano
(Name)

701 Spanish Main Lot 149
(Street address - P. O. Box not acceptable)

Cudjoe Key, FL 33042
(City/State/Zip)

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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.

Anthony J. Vetrano
(Signature)

7-14-95
(Date)