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TRANSMITTAL LETTER

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

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-07/22/97--01048--022
***122.50 ***122.50

SUBJECT: THE SCUBA SHOP, 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

ADDITIONAL COPY REQUIRED

RECEIVED
TALLAHASSEE, FLORIDA
97 JUL 22 AM 11:33

FILED

FROM: Kelly L. Jones
Name (Printed or typed)

will wait 3541 Raymur Villa Dr.
Address

Jacksonville, FL 32277
City, State & Zip

(904) 464-6820
Daytime Telephone number

RECEIVED
97 JUL 22 AM 11:25

*Dmc
7/22/97*

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

97 JUL 22 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE SCUBA SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 350686, JACKSONVILLE, FLA 32235-0686

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kelly L. Jones 3541 Raymur Villa Dr.
Jacksonville, FL 32277

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kelly L. Jones 3541 Raymur Villa Dr.
Jacksonville, FL 32277

Kelly L. Jones
Signature/Incorporator

7/21/97
Date

(An additional article must be added if an effective date is requested.)

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

Kelly L. Jones
Signature/Registered Agent

7/21/97
Date

CORPORATE PURPOSE:

To engage in all activities related to but not limited to commercial diving, commercial fishing, commercial spear-fishing, or the collection of marine life anyway otherwise acquired; the sale of marine life harvested in any manner; to arrange and conduct dive travel to any location; dive boat chartering for recreational diving; whole boat charters for diving and/or sightseeing; towing and all related salvage activities; to engage in the retail sale of recreational water sport equipment and accessories; and to conduct the education and training in the use of such equipment and all related activities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporation objectives expressed above.