

P97000081923

TRANSMITTAL LETTER

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

Subject: Atlantic Diving Team, Inc.

300002297733--1
-09/19/97--01028--019

*****78.75 *****78.75

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certificate to incorporate the below mentioned proposed corporation.

FROM: Atlantic Diving Team, Inc.
51 N.W. 45th Avenue, #102
Deerfield Beach, Florida 33442

FILED
97 SEP 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

B. REGISTER SEP 22 1997

ARTICLES OF INCORPORATION

of

ATLANTIC DIVING TEAM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, hereby form a corporation under the laws of the State of FLORIDA.

ARTICLE I - DURATION

This corporation shall exist perpetually unless dissolved according to FLORIDA Law.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of FLORIDA.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is Patrick Jeffrey, 51 N.W. 45th Avenue, #102, Deerfield Beach, Florida 33442.

The principal mailing address of the corporation is ATLANTIC DIVING TEAM, INC., 51 N.W. 45th Avenue, #102, Deerfield Beach, Florida, 33442.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Patrick Jeffrey
51 N.W. 45th Avenue, #102
Deerfield Beach, Florida 33442

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Patrick Jeffrey
51 N.W. 45th Avenue, #102
Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this eighteenth day of May, 1997.

Tracy Feink
Diane Batista

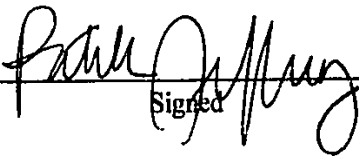
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Atlantic Diving Team, Inc.
2. The name and address of the registered agent and office is:

Patrick Jeffrey
51 N.W. 45th Avenue, #102
Deerfield Beach, Florida 33442

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signed



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA