

P97000093280

FILED
97 OCT 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:14 PM

((H97000018040 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: DIVE PENNEKAMP, INC.

AUDIT NUMBER.....H97000018040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

B. McKnigh. OCT 30 1997

H97-18040

ARTICLES OF INCORPORATION

Article 1: Name of Corporation DIVE PENNEKAMP, INC.
Address of Corporation 99411 OVERSEAS HIGHWAY SUITE 2
KEY LARGO, FLORIDA 33037

97 OCT 30 PM 12:22
FILED
SECRET
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ALFRED LINGLEY
and 100 OCEAN DRIVE
REGISTERED OFFICE: KEY LARGO, FL 33037

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Alfred Lingley 10/28/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. ALFRED LINGLEY
100 OCEAN DRIVE
KEY LARGO, FLORIDA 33037

Article 5: The Name and Address of the INCORPORATOR is:

ALFRED LINGLEY
100 OCEAN DRIVE
KEY LARGO, FLORIDA 33037

In witness whereof I have subscribed my name

Alfred Lingley
Signature of Incorporator

ALFRED LINGLEY

H97-18040

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571