

TRANSMITTAL LETTER

P97000102357

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

100002359961--5
-12/01/97-01172-004
****122.50 ****122.50

SUBJECT: Diving Buddies 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

EFFECTIVE DATE
1-1-98

FROM: William G. Wheeler
Name (Printed or typed)

5927 Cypress Cir.
Address

Bradenton, FL 34202
City, State & Zip

941-377-5555
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 PM 3:00

FILED

OB
12-4-97

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

EFFECTIVE DATE
7-1-98

ARTICLES OF INCORPORATION
of
DIVING BUDDIES INC.

FILED

97 DEC -1 PH 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME
DIVING BUDDIES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, par value of \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:
5927 Cypress Cir. Bradenton, FL 34202

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

William G. Wheeler
5927 Cypress Cir. Bradenton, FL 34202

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than (1). The names and address of the initial directors of the corporation are as follows:

Endre M. Berecz	9727 Hammock Dr., Bradenton, FL 34202
Yvonne L. Berecz	9727 Hammock Dr., Bradenton, FL 34202
William G. Wheeler	5927 Cypress Cir., Bradenton, FL 34202
Barbara A. Wheeler	5927 Cypress Cir., Bradenton, FL 34202

ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation area as follows:

Endre M. Berecz	9727 Hammock Dr., Bradenton, FL 34202
Yvonne L. Berecz	9727 Hammock Dr., Bradenton, FL 34202
William G. Wheeler	5927 Cypress Cir., Bradenton, FL 34202
Barbara A. Wheeler	5927 Cypress Cir., Bradenton, FL 34202

The undersigned incorporators have executed these Articles of Incorporation these Articles of Incorporation this 23rd day of November 1997.

Endre M. Berecz (signature)

Yvonne L. Berecz (signature)

William G. Wheeler (signature)

Barbara A. Wheeler (signature)

ARTICLES IX - EFFECTIVE DATE

This Article of Incorporation shall have an effective date 1 January 1998.

FILED
97 DEC -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DIVING BUDDIES Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5927 Cypress Cir., Bradenton, Florida 34202

has named

William G. Wheeler

located at the aforesaid address, as its registered agent to accept service of the process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 obligation of my position as registered agent.

 signature 23 Nov 97 date

FILED
91 DEC -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA