

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/21/98 4:08 PM

CERTIFIED COPY

X PHOTO COPY

X FILING

Articles

1.) Ocean Quest Dive Center, Inc
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

200002495562--5
-04/21/98--01063--005
*****70.00 *****70.00

RECEIVED
98 APR 21 PM 3:18
FILED
98 APR 21 PM 3:18
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION
OF
OCEAN QUEST DIVE CENTER, INC.

98 APR 21 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1. The name of the corporation is Ocean Quest Dive Center, Inc.
2. The term of existence of the corporation shall be perpetual.
3. The principal office and the mailing address of the corporation is:
87000 Overseas Highway, Islamorada, Florida 33036.
4. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
5. The total number of shares of stock which the corporation shall have authority to issue is 100 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from preemptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

6. The street address of the initial registered office of the corporation in Monroe County, Florida, is as follows:

87000 Overseas Highway, Islamorada, FL 33036

7. The name and address of each incorporator of the corporation is as follows:

Patricia Taylor, 87000 Overseas Highway, Islamorada, FL 33036

8. The corporation shall have a Board of Directors of two (2) directors, initially. The number of directors shall be prescribed by the By-laws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Patricia Taylor, 87000 Overseas Highway, Islamorada, FL 33036

9. In furtherance of and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

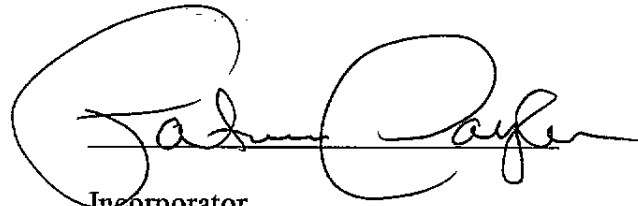
10. The name and address of the initial registered agent is as follows:

Urban J. W. Patterson, 82681 Overseas Hwy., Islamorada, FL 33036

11. Meetings of shareholders may be held within or without the State of Florida, as the By-Laws may provide. The books of the corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the corporation.

12. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

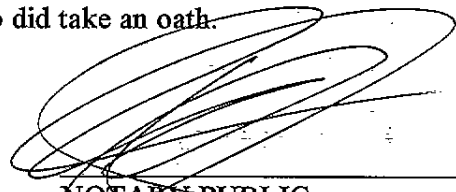
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 20th day of April, 1998.


Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this ____ day of April, 1998, by Patricia Taylor, who is personally known to me or who has produced N/A as identification and who did take an oath.


NOTARY PUBLIC
My Commission Expires:



URBAN J.W. PATTERSON
My Comm Exp. 6/12/98
Bonded By Service Ins
No. CC382063

☐ Personally Known ☐ Other I. D.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505, Florida Statutes, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



URBAN J.W. PATTERSON

FILED
98 APR 21 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA