

P98000036365

EARL, BLANK, KAVANAUGH & STOTTS

ATTORNEYS AT LAW
ONE BISCAYNE TOWER, SUITE 3760
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

400002493234--1

-04/20/98--01035--011

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

1. DIVE EASY TRAVEL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
98 APR 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

APR 22 1998

4

**ARTICLES OF INCORPORATION
OF
DIVE EASY TRAVEL, INC.**

FILED
98 APR 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is DIVE EASY TRAVEL, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

EFFECTIVE DATE

4-16-98

The principal office and mailing address of the Corporation shall be: 1390 South Dixie Highway, Suite 1109, Coral Gables, Florida 33146.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$5.00 par value common stock, which shall be the only class of shares.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at One Biscayne Tower, Suite 3760, Two South Biscayne Boulevard, Miami, Florida 33131. The name of the initial registered agent of this Corporation at that address is Robert H. Blank. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Robert H. Blank, One Biscayne Tower, Suite 3760, Two South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 one. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Peter A. Hughes	1390 South Dixie Highway Suite 1109 Coral Gables, Florida 33146

ARTICLE VII - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

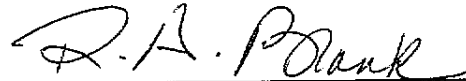
ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of April, 1998.



 ROBERT H. BLANK
 Incorporator

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

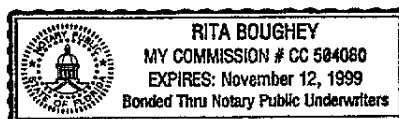
The foregoing instrument was acknowledged before me this 16th day of April, 1998, by Robert H. Blank, Incorporator, in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation, and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of April, 1998.



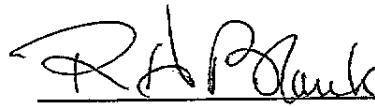
 Notary Public, State of Florida

My commission expires:



CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

Dive Easy Travel, Inc., having appointed the undersigned as its Registered Agent and its registered office, the undersigned hereby accepts said appointment and agrees to act in said capacity.



ROBERT H. BLANK
Registered Agent

g:\ebks\330\travel\article.inc

FILED
98 APR 20 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA