

P98000039272

TRANSMITTAL LETTER

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

SUBJECT: Deep Adventures DNC.
(Proposed corporate name - must include suffix)

000002455140--0
-03/12/98--01045--003
*****78.75 *****78.75

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

FROM: Thomas R. Stuedels
Name (Printed or typed)

P.O. Box 684
Address

Key West, FL 33041
City, State & Zip

305-294-2933 EX 117
Daytime Telephone number

FILED
98 APR 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

THOMAS P. SHIELDS
P.O. BOX 684
KEY WEST, FL 33041

SUBJECT: DEEP ADVENTURES INC.
Ref. Number: W98000005610

We have received your document for DEEP ADVENTURES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 498A00013711

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Deep Adventures INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*200 Greene ST.
Key west FL. 33040*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*T. Thomas P. Shields
200 Greene ST
Key west, FL. 33040*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*T. Thomas P. Shields
200 Greene ST
Key west, FL. 33040*

Thomas P. Shields
Signature/Incorporator

April 27, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Thomas P. Shields
Signature/Registered Agent

April 27, 1998
Date