

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 28 AM 11:16

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-05/28/98-01033-011
*****70.00 *****70.00

EFFECTIVE DATE

05-26-98

Dive Key Largo, Inc.

RECEIVED

98 MAY 28 AM 10:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

052898

ARTICLES OF INCORPORATION
OF
DIVE KEY LARGO, INC.

FILED
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DIVISION OF CORPORATIONS

98 MAY 28 AM 11:16

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is Dive Key Largo, Inc., and the mailing address 14 South Exuma Road, Key Largo, Florida 33037.

ARTICLE II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

EFFECTIVE DATE
05-26-98

PURPOSES

The general purposes for which the corporation is organized are: To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is 100 Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

BY-LAWS

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation is 14 South Exuma Road, Key Largo, Florida 33037, and the name of its resident agent is Fredric W. Altman.

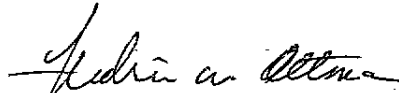
ARTICLE VII

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

Fredric W. Altman
14 South Exuma Road
Key Largo, Florida 33037

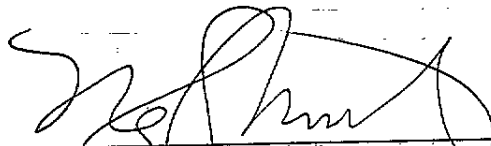
EXECUTED AT Monroe County, Florida, this 26 day of May, 1998.


FREDRIC W. ALTMAN

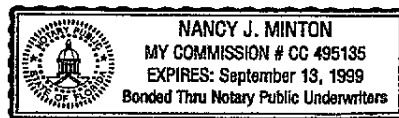
**STATE OF FLORIDA
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 26 day of May, 1998, by FREDRIC W. ALTMAN, who is personally known to me or who has produced his drivers license as identification, and who did not take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.


Notary Public, State of Florida

My commission expires:



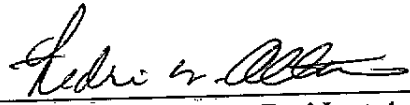
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That Dive Key Largo, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Key Largo, County of Monroe, State of Florida, has named Fredric W. Altman, located at 14 South Exuma Road, Key Largo, Florida 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Fredric W. Altman, Resident Agent

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