

P98000053909

TRANSMITTAL LETTER

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

500002559675--5
-06/15/98-01066-010
*****78.75 *****78.75

SUBJECT: THE ORIGINAL BUD N' MARY'S DIVE CENTER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

/ **XXX** / \$78.75 Filing Fee & Certificate

FROM: Linda Lee Coyner
Post Office Box 724
87200 Overseas Highway
Islamorada, Florida 33036
305-664-4414 (Daytime Telephone Number)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 15 PM 4: 10

FILED

Linda Coyner GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R/A Acceptance*
DATE *6-16-98*
DOC. EXAM *YPM*

**ARTICLES OF INCORPORATION
OF
THE ORIGINAL BUD N' MARY'S DIVE CENTER, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

The name of the corporation is THE ORIGINAL BUD N' MARY'S DIVE CENTER, INC.

ARTICLE II

The number of shares the corporation is authorized to issue is thirty-thousand (20,000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

ARTICLE III

The street address of the initial registered office of the corporation is Linda Lee Coyner, The Original Bud n' Mary's Dive Center, 79851 Overseas Highway, Islamorada, Florida 33036.

ARTICLE IV

The name and address of each incorporator is Paige Remington, Post Office Box 724, 87200 Overseas Highway, Islamorada, Florida 33036 and Linda Lee Coyner, Post Office Box 724, 87200 Overseas Highway, Islamorada, Florida 33036.

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TALLAHASSEE, FLORIDA

FILED

ARTICLE V

The mailing address of the initial principal office of the corporation is 79851 Overseas Highway, Islamorada, Florida 33036.

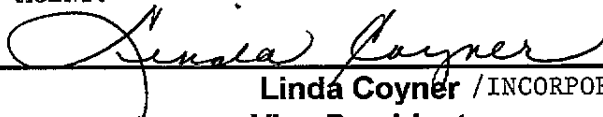
ARTICLE VI

The corporation is for profit.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby affirms, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true.

This 1st Day of June, 1997

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.



**Linda Coyner / INCORPORATOR/REGISTERED AGENT
Vice President**