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P.O. Box 67

PORT RICHEY, FL

34673-0067

City/State/Zip

Phone #

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Office Use Only

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

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☐ 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

FILED
98 SEP -8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten initials and date: 2-15-98

**ARTICLES OF INCORPORATION
OF
COASTAL DIVE GEAR, INC.**

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by the virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I – NAME / ADDRESS

The name of the corporation shall be COASTAL DIVE GEAR, INC., and it's business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and it's principal place of business shall be 7042 Grand Blvd., New Port Richey, Florida 34652; or such other place as from time to time designated.

ARTICLE II – DURATION

The term and duration of the corporation shall be perpetual.

ARTICLE III – PURPOSE

The primary purpose of the corporation is to develop, manufacture and sell Dive Equipment components and products. The corporation shall be authorized and permitted to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The total number of shares that may be issued by the corporation is 1,000 shares of common stock, with a par value of \$1.00 per share. Said stock shall be paid for in such a manner as the Board of Directors may provide and approve, whether in cash services or property. Stockholders and common stock in which they will receive are as follows:

Wayne Konga	1000 shares	Value - \$1000.00
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ARTICLE V – OFFICERS AND DIRECTORS

The day to day operations and business affairs of this corporation shall be conducted and managed by officers of the corporation. Business will be managed by the Board of Directors of not more than three (3) members, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the by-laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who will serve until the first annual meeting of the stockholders is as follows:

Wayne Konga
President, stockholder; 7042 Grand Blvd. Bldg. B, New Port Richey, FL 34652

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TALLAHASSEE FLORIDA

ARTICLE VI – BY-LAWS

The power to adapt, alter or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VII – POWERS

The corporation shall have the corporate powers enumerated in the Florida General Corporation Act as now pending or hereinafter enacted.

ARTICLES VIII – AMENDMENT

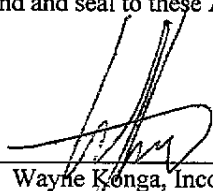
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE IX – INITIAL REGISTERED AGENT

The name of the registered agent of the corporation and the address of the initial registered office shall be as follows:

Wayne Konga
7042 Grand Blvd., New Port Richey, FL 34652

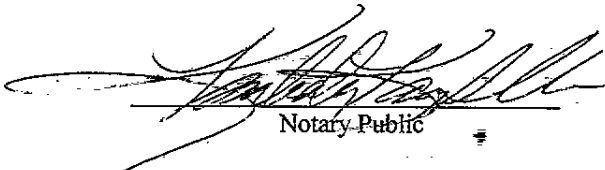
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to these Articles of Incorporation this 4th of September, 1998.


Wayne Konga, Incorporator

State of Florida
County of Pasco

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared WAYNE KONGA, to me known to be the person described in who provided identification in the form of State of Florida Drivers License # K520891-61-016-0, and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he has executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 4 day of September, 1998.


Notary Public

