

999000012341  
(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

600002753956--2  
-01/25/99--01131--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: HYDRODYNAMICS  
(Name of Corporation)

FILED  
99 FEB -8 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

BOB MONFORT  
(Individual's Name)

HYDRODYNAMICS INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
Box 197		
3280-55A TAMIAH TRAIL		
PORT CHARLOTTE, FL 33952		
PHONE		
(941)	993-7988	
Area Code	Number	Ext.

W99-2170

bd  
2/9



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 28, 1999

BOB MONFORT  
3280-55A (BOX 197) TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

SUBJECT: HYDRODYNAMICS INC.  
Ref. Number: W99000002170

We have received your document for HYDRODYNAMICS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 899A00003812

DIVEFLYER INC.

ARTICLES OF INCORPORATION

of

~~HYDRODYNAMICS INC.~~

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~HYDRODYNAMICS INC.~~

DIVEFLYER INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

(BOX 197)

STREET ADDRESS	<u>3280-55A TAMAMI TRAIL</u>		
CITY	<u>PORT CHARLOTTE</u>	FLORIDA	ZIP <u>33952</u>

Mailing address, if different

STREET ADDRESS	<u>SAME AS ABOVE</u>		
CITY	<u>PORT CHARLOTTE</u>	FLORIDA	ZIP <u>33952</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>BOB MONFORT</u>		
ADDRESS	<u>3280-55A TAMAMI TRAIL</u>		
CITY	<u>PORT CHARLOTTE</u>	FLORIDA	ZIP <u>33952</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BOB MONFORT - BOX 197</u>		
ADDRESS	<u>3280-55A TAMiami TRAIL</u>		
CITY	<u>PORT CHARLOTTE</u>	STATE	<u>FLORIDA</u> ZIP <u>33952</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>BOB MONFORT - BOX 197</u>		
ADDRESS	<u>3280-55A TAMiami TRAIL</u>		
CITY	<u>PORT CHARLOTTE</u>	STATE	<u>FLORIDA</u> ZIP <u>33952</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of JANUARY, 19 99.

KW Monfort (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

DIVEFLYER INC.

~~HYDRODYNAMICS INC.~~  
(name of corporation)

FILED  
9 FEB - 8 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at BOX 197  
3280 - 55A TAMiami TRAIL  
PORT CHARLOTTE, FLORIDA 33952  
has named BOB MONFORT

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
(Signature)

1/9/99  
(Date)