

499000018320

Contact: Dee Ovenden

Akerman, Senterfitt & Eidson, P.A.

(Requestor's Name)

216 South Monroe Street, Suite 200

(Address)

Tallahassee, Florida 32301 (850) 222-3471

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002787308-4

-02/25/99-01061-014

*****70.00 *****70.00

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

1. DIVE MARKETING INTERNATIONAL
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" 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

99 FEB 25 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PLEASE FILE THE
ATTACHED ARTICLE
OF INCORPORATION
WITH REGISTERED
AGENT AND STAMP

RECEIVED
99 FEB 25 PM 12:03
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

"FILED"
THANKS,
D&K

7.0000000000000000
FEB 25 1999

ARTICLES OF INCORPORATION
OF
DIVE MARKETING INTERNATIONAL, INC.

99 FEB 25 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, being above the age of eighteen (18) years and competent to contract, and being a citizen and resident of the United States of America, for the purpose of organizing a for-profit corporation under applicable laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation shall be DIVE MARKETING INTERNATIONAL, INC. Place of business: P.O. Box 22878, Ft. Lauderdale, Florida 33335.

ARTICLE II

GENERAL PURPOSE; GENERAL POWERS

The primary purpose for which this Corporation is organized is to engage or transact in any and all lawful activities or business permitted under the laws of the United States and including all of the powers of a Florida corporation pursuant to the Florida Business Corporation Act, and nothing herein shall be construed as limiting or eliminating any such powers.

ARTICLE III

CAPITAL STOCK

Number of Shares Authorized; Par Value. This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 1091 New Park View Place, West Palm Beach, Florida 33417, and the initial registered agent of this Corporation at that address shall be John Stewart. The Corporation may change its registered agent or the locations of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is:

John Stewart
1091 New Park View Place
West Palm Beach, Fl 33417

ARTICLE VI

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted to permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE VII

DIRECTOR

This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1). The name and address of the initial Directors of this Corporation are as follows:

John Stewart
1091 New Park View Place
West Palm Beach, Fl 33417

Gloria Stewart
1091 New Park View Place
West Palm Beach, Fl 33417

ARTICLE VII

DURATION

The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
31 day of January, 1999.

A handwritten signature in black ink, appearing to read "John Stewart", is written over a horizontal line.

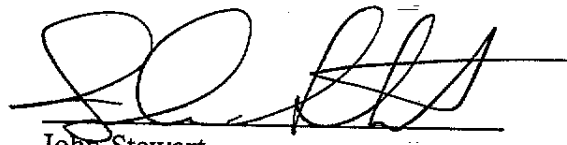
John Stewart
Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of §607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Dive Marketing International, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 31 day of January, 1999.


John Stewart
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA