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TIMOTHY J. BRADLEY ATTORNEY AT LAW 3585 MURRELL ROAD ROCKLEDGE, FL 32955

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May **/3**, 1999

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Submerged Visions, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process may be Served regarding the above-named corporation. Also enclosed is a check in the amount of \$87.50 to cover the following costs:

Filing Fee	\$35.00	
Certificate of Registered Agent	\$ 35.00	700002877777-2
Certified Copy of Articles and		-05/18/99011002013
Certificate of Status	\$ <u>17.50</u>	*****87,50 *****87.50
Total Costs	\$ 87.50	

Please return the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

TIMOTHY J. BRADLEY, ESQ

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TJB:bjb Enclosures

De 5/21

ARTICLES OF INCORPORATION

<u>OF</u>

SUBMERGED VISIONS, INC.

99 MAY 18 PM 12: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida and hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SUBMERGED VISIONS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To engage in the general business, including but not limited to the teaching of scuba diving skills and related diver education and training activities, and any other things necessary in the full and complete operation thereof, and further,
- (b) To engage in any artistic, commercial, industrial, and educational enterprise calculated or designed to be profitable to this corporation.
- (c) To generally engage in, do and perform, any enterprise, act, or vocation that a natural person might or could do or perform;
- (d) To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.
- (e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as required.

The foregoing paragraphs shall be construed as enumeration both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding

at any one time is five hundred (500) shares of common stock, having a no par value per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business if Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is: JOSEPH BARTOSZEK, 1325 Bay Shore Drive, Cocoa Beach, Brevard County, Florida 32931.

ARTICLE VII - DIRECTORS

This corporation shall have at least one (1) and no more than six (6) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors of this corporation are:

Name

Address

Joseph Bartoszek

1325 Bay Shore Drive

Cocoa Beach, Florida 32931

Cheryl Bartoszek

1325 Bay Shore Drive

Cocoa Beach, Florida 32931

ARTICLE IX - INCORPORATORS

The name and address of each incorporator of these Articles of Incorporation and the number of shares of stock each agrees to take are:

Name

Address

Shares 5 4 1

Joseph Bartoszek

1325 Bay Shore Drive

125

Cocoa Beach, Florida 32931

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Rockledge,

Florida this May of May of

JOSEPH BARTOSZEK

SHARON GREEAR

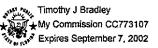
STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared **JOSEPH BARTOSZEK** and **SHARON GREEAR** to me well known and known to me to be the persons described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that they signed the same freely and voluntarily for the uses and purposes therein expressed and who \Box produced a drivers license or \boxtimes is personally known to me.

WITNESS my hand and official seal at Cocoa Beach, Brevard County, Florida this day of May, 1999.

Notary Public, State of Florida

My commission expires:



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

STAN TO PHO. In pursuance of Chapter 48.091, Florida Statutes, the following is submitt compliance with said Act.

FIRST: That SUBMERGED VISIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Titusville, County of Brevard, State of Florida, has named JOSEPH BARTOSZEK, 1325 Bay Shore Drive, Cocoa Beach, Florida 32931 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT

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 APPPOINTMENT 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

JOSEPH BARTOSZEK

Registered Agent