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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HMS Minnow Dive
Charters, Inc

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 27 AM 11:08

FILED

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 27 AM 9:54

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

MAY 27 1999

FILED

1999 MAY 27 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HMS MINNOW DIVE CHARTERS, INC.

ARTICLE I - NAME

The name of this Corporation is:

HMS Minnow Dive Charters, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION**

The principal office of the Corporation is 163 S. Ocean Shores Drive, Key Largo, Florida 33037. The mailing address is P. O. Box 1104, Key Largo, Florida 33037.

ARTICLE III - PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them .

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office is located at 163 S. Ocean Shores Drive, Key Largo, Florida 33037. The name of the initial registered agent of this Corporation at that address is **DONALD JEFFREY JARVIS**. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is **DIANE M. McGUIRE**, P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

	<u>NAME</u>	<u>ADDRESS</u>
1.	DONALD JEFFREY JARVIS	P. O. Box 1104 Key Largo, Florida 33037

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 19th day of May, 1999.

Diane McGuire
DIANE M. McGUIRE
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **HMS Minnow Dive Charters, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

D. Jeffery Jarvis
DONALD JEFFERY JARVIS
REGISTERED AGENT

DATE: 5/19/99