# 0000/03

900002941039----07/26/99--01082--002 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Corporate Records Bureau **Division of Corporations** Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

# Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of JL'S PRO DIVE SERVICE, INC., a profit corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

\$35.00 Filing fee: 52.50 Fee for certified copy:

Fee for designation of registered

35.00 agent:

\$122.50 Total:

Since the registered agent for this corporation is properly designated in Article V of the Articles of Incorporation, certifies that he is familiar with the duties and responsibilities as registered agent, and has signed the same as an incorporator and registered agent, we presume no separate certificate is required with regard to the same.

Thank you.

Enclosures

SECRETARY OF STATE TALL AHASSEE, FLORIDA

33 VA 3:31

Sincerely,

John Leonard

4818 Deermoss Way Jacksonville, FL 32217

LICED



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 1999

JOHN LEONARD 4818 DEERMOSS WAY JACKSONVILLE, FL 32217

SUBJECT: JL'S PRO DIVE SERVICE, INC. Ref. Number: W99000017662

We have received your document for JL'S PRO DIVE SERVICE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 199A00038833

#### ARTICLES OF INCORPORATION

OF

## JL's PRO DIVE SERVICE, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is JL's PRO DIVE SERVICE, INC.

## ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

# ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 4818 North Deermoss Way, Jacksonville, Florida 32217 and the mailing address of the corporation is Post Office Box 24337, Jacksonville, Florida 32241-4337.

## **ARTICLE IV - PURPOSE**

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the corporation is 4818 North Deermoss Way, Jacksonville, Florida 32217, and the name of the initial registered agent of the corporation at such office is John Leonard. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

#### **ARTICLE VII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the persons who shall serve as Directors until the first annual meeting of sharehodlers, or until their successors shall have been elected and qualified are as follows:

NAME	ADDRESS
John Leonard	4818 North Deermoss Way, Jacksonville, FL 32217
Jeffrey Levine	650 NW 91st Street, Branford, Florida 32008

## **ARTICLE VIII - INCORPORATORS**

The name and address of the initial incorporator who has executed these Articles of Incorporation is:

<u>NAME</u>	 ADDRESS	-
John Leonard	4818 North Deermoss Way Jacksonville	El 20017

# ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence at 12:01 A.M. on July 16, 1999.

TIME ()F FILING

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 1999.

\_\_\_(SEAL)

ohn Leonardلر⁄

Incorporator/Registered Agent

# STATE OF FLORIDA

# **COUNTY OF COLUMBIA**

The foregoing instrument was acknowledged before me this / State and of July, 1999, by John Leonard, who is personally known to me.

Darcy M. White MY COMMISSION # CC637781 EXPIRES April 10, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARIAL SEAL)

letary Public /State of Florida

(Print of type name)
My Commission Expires:

4.10.01

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