

P99000073183

CAPITAL CONNECTION, INC.

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


Tropical Reef Divers, Inc.

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-08/13/99--01081--027
*****70.00 *****70.00

- ☒ 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 Name _____
____ 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 _____

FILED
99 AUG 17 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature



Requested by:

Name

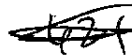
Date

Time

8/13/99 9:37

Walk-In

Will Pick Up



† BROWN AUG 17 1999

5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: TROPICAL REEF DIVERS, INC.
Ref. Number: W99000018848

We have received your document for TROPICAL REEF DIVERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00041077

corrected

RECEIVED
99 AUG 17 AM 10:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
TROPICAL REEF DIVERS, INC.**

FILED
99 AUG 17 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation, under the Florida General Corporation Act, do(es) hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is **TROPICAL REEF DIVERS, INC.**, and the mailing address is 103100 Overseas Highway, Key Largo, Florida 33037.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders. The Board of Directors may not alter, amend or repeal any bylaws adopted by the Shareholders if the Shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 103100 Overseas Highway, Suite 43, Key Largo, Florida, and the name of its resident agent is ALBERT I. CASKILL.

ARTICLE VII

NUMBER OF DIRECTORS AND INCORPORATOR

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director and incorporator is:

ALBERT I. CASKILL
103100 Overseas Highway, Suite 43
Key Largo, Florida 33037

ARTICLE VIII

The name and address of the incorporation is:

TROPICAL REEF DIVERS, INC.
103100 Overseas Highway, Suite 43
Key Largo, Florida 33037

EXECUTED AT Monroe County, Florida, this 12 day of August, 1999.

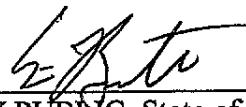

ALBERT I. CASKILL

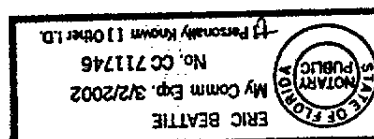
STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 12 day of August, 1999, by ALBERT I. CASKILL, who is personally known to me or has produced his PERSONAL KNOWLEDGE as identification and who did (X) or did not () take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.

My Commission Expires:


NOTARY PUBLIC, State of Florida ERIC BEATTIE



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST

That **TROPICAL REEF DIVERS, INC.**, under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Key Largo, County of Monroe, State of Florida, has named **ALBERT I. CAKSILL**, located at 103100 Overseas Highway, Suite 43, Key Largo, Florida 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Resident Agent

99 AUG 17 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED