

TRANSMITTAL LETTER

P99000083044

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002988220--6
-09/15/99--01094--001
*****78.75 *****78.75

SUBJECT:

NEPTUNE OWNERS OF WEEKS WACHEE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

WILLIAM FOSTER LESTER, III

Name (Printed or typed)

6131 COMMERCIAL WAY

Address

SPRING HILL, FL 34606

City, State & Zip

727-422-7711 / 727-585-1499

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 15 AM 9:15

FILED

NOTE: Please provide the original and one copy of the articles.

TS 9/21/99

**ARTICLES OF INCORPORATION
OF
NEPTUNE DIVERS of WEEKI WACHEE, INC.**

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by the virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I – NAME / ADDRESS

The name of the corporation shall be NEPTUNE DIVERS of WEEKI WACHEE, INC., and it's business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and it's principal place of business shall be 6131 Commercial Way, Spring Hill, Florida 34606; or other places as from time to time designated.

ARTICLE II – DURATION

The term and duration of the corporation shall be perpetual.

ARTICLE III – PURPOSE

The primary purpose of the corporation is to provide diving services, distribute and sell underwater diving equipment, teach skills of diving using Self Contained Underwater Breathing Apparatus, Snorkeling and other water sport related activities. The corporation shall be authorized and permitted to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The total number of shares that may be issued by the corporation is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. Said stock shall be paid for in such a manner as the Board of Directors may provide and approve, whether in cash, services or property. Stockholders and common stock in which they will receive are as follows:

William Foster Lester, III	890 shares	Value - \$890.00
Coastal Dive Gear, Inc.	110 shares	Value - \$110.00

ARTICLE V – OFFICERS AND DIRECTORS

The day to day operations and business affairs of this corporation shall be conducted and managed by officers of the corporation. Business will be managed by the Board of Directors of not more than five (5) members, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such a time and place as may be fixed by the by-laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who will serve until the first annual meeting of the stockholders is as follows:

William Foster Lester, III
President, stockholder; 6131 Commercial Way, Spring Hill, Florida 34606

Noel Scott Pulliam
Vice-President; 12916 124th Avenue North, Largo, Florida 33774

Wayne Konga
Secretary/Treasurer; P.O. Box 67, Port Richey, Florida 34673-0067

FILED
99 SEP 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – BY-LAWS

The power to adapt, alter or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VII – POWERS

The corporation shall have the corporate powers enumerated in the Florida General Corporation Act as now pending or hereinafter enacted.

ARTICLE – VIII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE IX – INITIAL REGISTERED AGENT

The name and address of the initial registered office shall be as follows:

William Foster Lester, III
6131 Commercial Way, Spring Hill, Florida 34606

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to these Articles of Incorporation this 9 day of September, 1999.


William Foster Lester, III

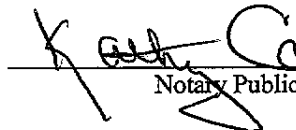
State of Florida
County of ~~Pine~~ Pinellas PASCU

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared WILLIAM FOSTER LESTER, III, to me known to be the person described in who provided identification in the form of State of Florida Drivers License # 1236 926643020 and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he has executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 9 of September, 1999.



KATHY CANDILORO
My Commission CC544873
Expires Apr. 02, 2000


Notary Public

FILED
99 SEP 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA