

TRANSMITTAL LETTER

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

200003030652--4  
-11/01/99--01088--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: **Encore Underwater Inc.**

I enclose an original and \_\_ copy(ies) of the Articles of Incorporation for the above corporation  
and a check in the amount of \$ **70.00**

SIGNED: Hershell E. Fannin

From:

**Hershell E. Fannin**  
Name

**2457 S.E. Carpenter St.**  
Address

**Port St. Lucie, FL**      **34984**  
City                      State                      Zip

**(561) 336-7193**  
Telephone Number

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TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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ARTICLES OF INCORPORATION  
OF

**Encore Underwater Inc.**

ARTICLE I NAME

The name of the corporation shall be: **Encore Underwater Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2457 S.E. Carpenter St.  
Port St. Lucie, FL 34984**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**2000**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Hershell E. Fannin  
2457 S.E. Carpenter St.  
Port St. Lucie, FL 34984**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Kompun Fannin  
2457 S.E. Carpenter St.  
Port St. Lucie, FL 34984**

The undersigned has executed these Articles of Incorporation this 29 th day of October 1999

**Kompun Fannin**

*Kompun Fannin*  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Encore Underwater Inc.**

2. The name and address of the registered agent and office is:

**Hershell E. Fannin  
2457 S.E. Carpenter St.  
Port St. Lucie, FL 34984**

Signature: *Hershell E. Fannin*

Title: **Registered Agent**

Date: **October 29, 1999**

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TALLAHASSEE, FLORIDA

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 APPOINTMENT 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: *Hershell E. Fannin*

Date: **October 29, 1999**