

TRANSMITTAL LETTER

P99000103152

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

400003050944--8
-11/22/99--01083--016
*****78.75 *****78.75

SUBJECT: Planet Ocean Divers, 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: STEVEN LINDEMANN
Name (Printed or typed)

4417 MAGNOLIA RIDGE DR
Address

WESTON, FL 33331
City, State & Zip

954 410-9835
Daytime Telephone number

FILED
99 NOV 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

November 19, 1999

FILED
99 NOV 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article I: NAME

The name of the corporation shall be known as:

Planet Ocean Divers, Inc.

Article II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

4417 Magnolia Ridge Drive

Weston, Florida 33331

Article III: SHARES

The company is authorized to have 1000 shares of stock.

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent is as follows:

Anna Lindemann

4417 Magnolia Ridge Drive

Weston, Florida 33331

(954) 217 – 8988

Article V: INCORPORATOR

Steven Lindemann

4417 Magnolia Ridge Drive

Weston, Florida 33331

(954) 384 – 7552

Steven Lindemann 11/19/99

Steven Lindemann

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

Anna Lindemann

Signature/Registered Agent

11/19/1999