

2185

ARTICLES OF INCORPORATION  
OF  
BLUE WATER SCUBA, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is BLUE WATER SCUBA, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are: To lease a certain portion of the property known as Blue Water Park from D & Z, Inc., for use as a scuba diving instruction center and sales outlet as well as scuba diving and all related activities, and for such other purposes as may be allowed of the Code and Regulation of the State of Alabama.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is one hundred (100), at no par value per share. There is only one class of stock.

**FIFTH:** The address of the initial registered office of the corporation is 1094 Chateau Drive, Helena, Alabama 35080; the mailing address of the corporation is 1094 Chateau Drive, Helena, Alabama 35080; the name of its initial registered agent at such address is Joe Hulon.

*1 Ann Spittler*

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SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3), the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Jeff Hulon	1230 8th Avenue S.W. Alabaster, Alabama 35007
Joe Hulon	1094 Chateau Drive Helena, Alabama 35080
Barry Baker	1803 Lancaster Road Homewood, Alabama 35209

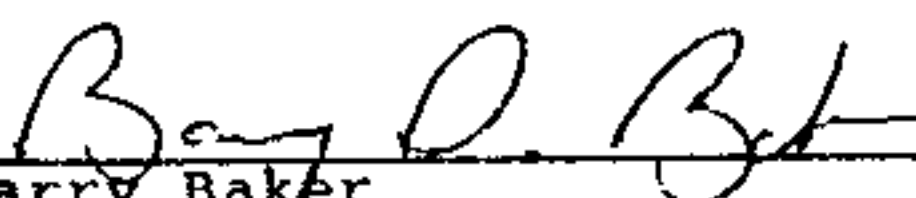
SEVENTH: The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Jeff Hulon	1230 8th Avenue S.W. Alabaster, Alabama 35007
Joe Hulon	1094 Chateau Drive Helena, Alabama 35080
Barry Baker	1803 Lancaster Road Homewood, Alabama 35209

DATED: April 16, 1987.

  
\_\_\_\_\_  
Jeff Hulon  
Incorporator

  
\_\_\_\_\_  
Joe Hulon  
Incorporator

  
\_\_\_\_\_  
Barry Baker  
Incorporator



# STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate  
Blue Water Scuba, Inc.

name \_\_\_\_\_ is reserved

as available based only upon an examination of the corporation records on file in  
Blue Water Scuba, Inc.

this office for the exclusive use of \_\_\_\_\_

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in the

application for reservation of corporate name, the Secretary of State's office does

not assume any responsibility for the availability of the corporate name requested

nor for any duplication which might occur.



In Testimony Whereof, I have hereunto  
set my hand and affixed the Great Seal of the  
State, at the Capitol, in the  
City of Montgomery, on this day.

March 19, 1987- expires 7-18-87

Date

*Glen Browder*

Glen Browder

Secretary of State

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# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

BLUE WATER SCUBA, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of BLUE WATER SCUBA, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of BLUE WATER SCUBA, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 20th day of APRIL, 19 87

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1987 APR 20 PM 2:22

JUDGE OF PROBATE

*Thomas A. Brunden, Jr.*

Judge of Probate

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