

N/5000003721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

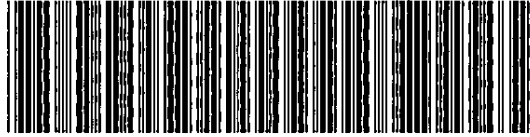
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DIVISION OF CORPORATION
15 APR 13 PM 12:02

04/15/15

Cover Letter

Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee, FL 32301
T: 850-245-6052

Subject: Filing Articles of Incorporation for: Bright Horizon Diving, Inc.

Please find 2 copies of the articles of incorporation and payment to file the articles of incorporation.

Please return proof of filing to:

Linda B. Thornton _____ (Name)
5 Caswell Circle _____ (Address)
Mary Esther, FL 32569 _____ (City, State, and Zip)

If needed, you can contact me at the following phone number: _702 521 7595
or email: lbthornton4@hotmail.com.

\$70. Filing Fee included Check # _____.

NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is:

BRIGHT HORIZONS DIVING, INC.

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

ARTICLE 4

Members

The corporation will have members

ARTICLE 5

Type of non profit corporation

The corporation is not for profit and a Public Benefit Corporation

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ARTICLE 6
Registered Agent and Office

The street address of the initial registered office of the corporation is:

5 CASWELL CIRCLE
MARY ESTHER, FL 32548

The name of the initial registered agent is:

LINDA B. THORNTON

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

Wednesday, April 08, 2015

ARTICLE 7
Principal Office

The corporation has a principal office. The street address of the principal office is:

45 Amis Drive
Shalimar, FL 32579
Okaloosa County, FL

ARTICLE 8
Mailing Address
45 Amis Drive
Shalimar, FL 32579
Okaloosa County, FL

ARTICLE 9
Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Mark E. Nichols, 49 Hidden Harbor Lane, Miramar Beach, FL 32550

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Donna M. McDonald, 49 Hidden Harbor Lane, Miramar Beach, FL 32550
Richard A. Krause, 20110 First Avenue, Panama City Beach, FL 32413

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ARTICLE 10 Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11 Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

The corporation is being formed to provide a platform for helping persons who are disabled, whether blind, deaf, autistic, amputees, paraplegic, or quadraplegics and other qualified persons, who are physically or mentally challenged, to improve their quality of life, self confidence, and independence, through adaptive scuba diving training and education.

The character and essence of the corporation is the same as the purpose.

ARTICLE 12 Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13
Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 14
Incorporator

The name and address of the Incorporator is:

Linda B. Thornton
5 Caswell Circle
Mary Esther, FL 32569


Signature

Wednesday, April 08, 2015

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