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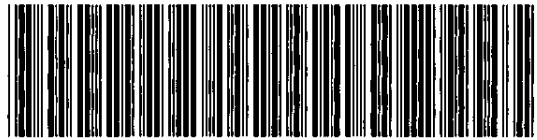
(Business Entity Name)

(Document Number)

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KAREN E. GOTKIN
DIRECT DIAL: 857.488.4221
PERSONAL FAX: 857.488.4201
E-MAIL: kegotkin@duanemorris.com

www.duanemorris.com

December 14, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Camp H2O, Inc.

Dear Sir or Madam:


Please find enclosed for filing with respect to the above-name Delaware nonprofit corporation, the *Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida*, attached to which is a Certificate of Good Standing from the Delaware Secretary of State dated December 12, 2007 and a check payable to the Florida Department of State in the amount of Seventy Dollars (\$70.00).

Also enclosed is the *Application for Registration of Fictitious Name*, attached to which is a check payable to the Florida Department of State in the amount of Fifty Dollars (\$50.00). Upon processing the Application for Authorization, please complete this Application for Fictitious Name with the Florida Registration Number in Section B and forward it to the appropriate division for filing.

Should you require any additional information, please call or email me at 857-488-4221 or kegotkin@duanemorris.com.

Kindly acknowledge receipt of these documents by date-stamping the enclosed copy of this letter and returning it to me in the self-addressed, stamped envelope provided.

Very truly yours,



Karen E. Gotkin
Paralegal

KEG/Enclosures

cc: Ruth E. Lowther (without enclosures)
Daniel R. Pierce, Esq. (without enclosures)

DUANE MORRIS LLP

470 ATLANTIC AVENUE, SUITE 500 BOSTON, MA 02210
DM3\627493.1

PHONE: 857.488.4200 FAX: 857.488.4201

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Camp H2O, Inc.

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Karen E. Gotkin, Paralegal

(Name of Person)

Duane Morris LLP

(Firm/Company)

470 Atlantic Avenue, Suite 500

(Address)

Boston, MA 02210

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen E. Gotkin, Paralegal

(Name of Person)

at (857) 488-4221

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Camp H2O, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 77-0707343

(FEI number, if applicable)

4. December 11, 2007

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 775 Galleon Drive, Naples, FL 34102

(Principal office address)

775 Galleon Drive, Naples, FL 34102

(Current mailing address)

8. Operating an aquatic experience camp for cognitively impaired persons.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ruth E. Lowther

Office Address: 775 Galleon Drive

Naples

(City)

Florida 34102

(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruth E. Lowther

Ruth E. Lowther
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James A. Johnston

Address: 775 Galleon Drive, Naples, FL 34102

Director: Keith M. Embree

Address: Northern Trust, 375 5th Avenue South, Naples, FL 34102

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B. OFFICERS

President: James A. Johnston

Address: 775 Galleon Drive, Naples, FL 34102

Vice President: _____

Address: _____

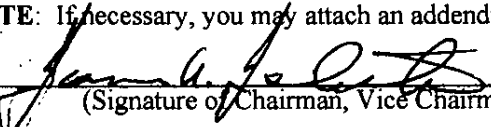
Secretary: Ruth E. Lowther

Address: 267 Glen Eagle Circle, Naples, FL 34104

Treasurer: Keith M. Embree

Address: Northern Trust, 375 5th Avenue South, Naples, FL 34102

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James A. Johnston, President
(Typed or printed name and capacity of person signing application)

ADDENDUM

to

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Ronald Thompson

Address: Reef Divers, P.O. Box 51, Little Cayman, Cayman Islands, B.W.I.

Director: Dr. John Pierre van Dongen

Address: 655 16th Avenue South, Naples, FL 34102

Director: Lawrence E. Curtis

Address: P.O. Box 900, Naples, FL 34110

Director: Ruth E. Lowther

Address: 267 Glen Eagle Circle, Naples, FL 34104

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMP H2O, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6230045

DATE: 12-12-07