

07/29/2013 16:02

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
DIVERS ALERT NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Divers Alert Network, 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", or "Certificate of Status" 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:

Peter F. Souza

Name of Person

NRAJ Corporate Services, LLC

Firm/Company

1200 S. Pine Island Road

Suite 250

Address

Plantation, FL 33324

City/State and Zip Code

wzlefile@dan.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter F. Souza

877

261-6823

Name of Person

at

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 &

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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. Divers Alert Network, 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. North Carolina 3. 27-0946635
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/17/2009 5. Perpetual
(Date of Incorporation) (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. 6 West Colony Place, Durham, NC 27705
(Principal office address)
- 6 West Colony Place, Durham, NC 27705
(Current mailing address)

8. SEE ATTACHED
(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

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.

By: NRAI Services, Inc. Peter F. Souza
(Registered agent's signature) Assistant Secretary

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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FL 32399

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. William Zieffe, President

(Typed or printed name and capacity of person signing application)

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**Divers Alert Network, Inc
Corporate Purposes**

Divers Alert Network, Inc.- The purposes for which this corporation is formed is to engage, directly or indirectly, in any lawful act or activity for which nonprofit corporations may be organized under the Nonprofit Corporation Act of North Carolina that may, directly or indirectly, promote the interests of the corporation or enhance the value of its property. Specifically, the corporation was established to conduct its operations so as to distribute, in the manner set forth in its bylaws, distributable income (if any) from such operations to The DAN Foundation, Inc.

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**Divers Alert Network, Inc.
Officers and Board of Directors**

OFFICERS

William F. Ziefle, President
6 West Colony Place, Suite 200
Durham, NC 27705

Lee Selisky, Secretary
6 West Colony Place, Suite 200
Durham, NC 27705

Panchabi Valthiyathan, Treasurer
6 West Colony Place, Suite 200
Durham, NC 27705

Stephen Frink, Vice President
6 West Colony Place, Suite 200
Durham, NC 27705

DIRECTORS

G. Jona Poe, Jr., J.D. (Chairman)
Home: 1802 Grande Oaks Rd
Durham, NC 27712
Home Phone: 919-471-2299
Office: 3202 Guess Road
Durham, NC 27705
Work Phone: 919-471-4015
Mobile Phone: 919-810-0311
Email: joep@poe-law.com

William G. Anlyan, Jr., J.D.
1702 Pope Court
Wilmington, NC 28405
Home Phone: 910-256-6232
Office: 131 Racine Drive, Suite 250
Wilmington, NC 28403
Work Phone: 910-599-9409
Mobile Phone: 910-520-1429
Fax: 910-799-1599
Email: banlyan@anlyanandhively.com

Douglas N. Stracener, J.D.
37336 Lakeshore Ave
Prairieville, LA 70769
Work Phone: 225-356-2491
Home Phone: 225-272-9446
Mobile Phone: 225-921-5621
Email: ka5vsv@mac.com

Wayne Massey, M.D.
Box 3909 DUMC
Durham, NC 27710
Work Phone: 919-684-5816
Home Phone: 919-383-7293
Email: masse010@mc.duke.edu

Michael A. Lang
Home: 1610 Courtland Road
Alexandria, VA 22306
Home Phone: 703-660-6960
Mobile Phone: 202-744-0425
Email: langm@sl.edu

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**Divers Alert Network, Inc.
Officers and Board of Directors**

Sylvia A. Earle, PhD
Office: 1145 17th St. NW
Washington, DC 20036
Work Phone: 510-530-9388
Email: saearle@aol.com

Phillip Mintz
Home: 528 Rathbun Ave.
Staten Island, NY 10312
Home Phone: 718-986-1056
Mobile Phone: 602-738-0230
Email: pmintz10@gmail.com

Lee Sellsky
21000 Greenview Court
Rogers, MN 55374
Home Phone: 763-494-6797
Mobile Phone: 612-751-2887
Email: lee@seapearls.com

Kathy Weydlg, B.S.
3081 Star Drive
Lake Havasu City, AZ 86406
Phone: 928-854-9445
Mobile Phone: 928-230-9796
Email: kathy@techdivinglimited.com

Harry Rodgers
2607 Lighthouse Lane
Baltimore, MD 21224
Work Phone: 212-972-1423
Mobile Phone: 646-705-8899
Email: harry.rodgers@lm.kane-group.com

John Lippmann
PO Box 384, 49A Karnak Rd.
Ashburton Victoria 3147 Australia
Work Phone: 001.613.9886.9166
Mobile Phone: 011.614.1955.5326
Email: johnl@danasiapacific.org

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NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

DIVERS ALERT NETWORK, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of September, 2009, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of July, 2013.

Elaine F. Marshall

Secretary of State

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