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TRANSMITTAL LETTER

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

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SUBJECT:	The Latin Divers Club 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

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

ROM: Juan M. Fe

Name (Printed or typed)

P.O. Box 593408

Oflondo, Fl. 32859-3408 City, State & Zip

491-0821

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The Name of the corporation shall be: The Latin Divers Club Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

PO Box 593408, Orlando, FL 32859-3408

ARTICLE III PURPOSE

The purpose for wich the corporation is organized is:

To enhance Scuba divers' professionalism through continued education and active participation in marine environmental advocacy initiatives and conservancy programs domestically and abroad.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is:

By general election held every (4) four years by voting members in good standing.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

- 1) Juan M. Fernandez 1068 Lotus Parkway #842, Altamonte Springs, FL 32714 President
- 2) Amy Houghton 1405 Corey Way South, South Pasadena, St. Petersburg, FL 33707 Vice President
- 3) Stephen S. Yeow 1816 Bel Air Ave., Orlando, FL 32812 Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Juan M. Fernandez - 1068 Lotus Parkway #842, Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Juan M. Fernandez - 1068 Lotus Parkway #842, Altamonte Springs, FL 32714

Having been named as registered agent to accept services of process for the above 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/Registered Agent

Date

6/9/03

Signature/Incorporator

Date