

CAPITAL CONNECTION  
Capital Connection

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**FLORIDA NON-PROFIT CORPORATION**

**BENEATH OCEAN DIVERS, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**BENEATH OCEAN DIVERS, INC.**

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **BENEATH OCEAN DIVERS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 795 Sanctuary Cove Drive, West Palm Beach, Florida 33410-4536

**ARTICLE III: PURPOSE**

To benefit the world, all people, and all living creatures, through research and educational programs relating to all bodies of waters, including, but not limited to the oceans and everything found within the oceans; and providing all aspects of under water diving services with the goal of enhancing peoples understanding and knowledge of diving and all things related thereto, in both business and recreational settings.

**ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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H04000119753 3

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is **Christine Lord, 7758 S.E. Fork Drive, Stuart, Florida 34997**

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is **Randy Lake, 795 Sanctuary Cove Drive, West Palm Beach, Florida 33410-4536, Christine Lord, 7758 S.E. Fork Drive, Stuart, Florida 34997, Frank Jordan, 3825 Investment Lane, Suite 6, Lake Park, Florida 33403.**

**ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

**ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

**ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.**

H04000119753 3

**ARTICLE X: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

**ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of June 2004.

"Capital Connection, Inc. by Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to be 'Weimar Lopez', is written over a horizontal line.

H04000119753 3

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0301, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Beneath Ocean Divers, Inc.

2. The name and street address of the registered agent and office is:

Christine Lord

7758 SE Fork Drive

Stuart, Florida 34997

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Christine Lord*

H04000119753 3

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