

**Electronic Articles of Incorporation
For**

N05000001855
FILED
February 23, 2005
Sec. Of State
tburch

SEA PINES DIVE CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEA PINES DIVE CLUB, INC.

Article II

The principal place of business address:

7818 GULF WAY
HUDSON, FL. 34667

The mailing address of the corporation is:

15532 BERTRAM DR.
C/O DENNIS ROUSELL, TREASURER
HUDSON, FL. 34667

Article III

The specific purpose for which this corporation is organized is:

FOR THE BENEFIT AND ENJOYMENT OF IT'S MEMBERS, A SAFE
ENVIRONMENT FOR SCUBA DIVING ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

VOTE OF THE MEMBERS

Article V

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

VIKI T ROUSELL
15532 BERTRAM DR.
HUDSON, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VIKI ROUSELL

Article VI

The name and address of the incorporator is:

DENNIS ROUSELL
15532 BERTRAM DR.
HUDSON, FL 34667

Incorporator Signature: DENNIS ROUSELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK FARRELL
6905 SOUTHWIND DR.
HUDSON, FL. 34667

Title: VP
LARRY FELTY
5348 CIRCLE DR
WEEKIE WACHEE, FL. 34607

Title: TRE
DENNIS M ROUSELL
15532 BERTRAM DR.
HUDSON, FL. 34667

Title: SEC
JUDY FARRELL
6905 SOUTHWIND DR.
HUDSON, FL. 34667