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DIVISION OF CORPORATIONS

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# **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 16 PM 3:49

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

SUBJECT: HURLBUR	T DIVE CLUB, INC. (PROPOSED CORPORAT)	E NAME – MUST INCLU	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Article			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: SCOTT K. HALFACRE  Name (Printed or typed)				
	488 SARA AVE.	ldress	-	
	,	tate & Zip	-	
	850-862-3712			

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

Daytime Telephone number



SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 16 PM 3:49

May 7, 2008

SCOTT K. HALFACRE 488 SARA AVENUE MARY ESTHER, FL 32569

SUBJECT: HURLBURT DIVE CLUB, INC.

Ref. Number: W08000022827

We have received your document for HURLBURT DIVE CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 108A00029021

# ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HURLBURT DIVE CLUB, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 16 PM 3: 49

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# ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 488 SARA AVE.

MARY ESTHER, FL 32569

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MEMBERS OF THE LOCAL MILITARY COMMUNITY THE OPPORTUNITY TO ENGAGE IN SCUBA/SKIN DIVING ACTIVITIES, SHARE EXPERIENCES, MUTUALLY DEVELOP SKILLS, AND PROMOTE SAFE DIVING PRACTICES. THIS IS A NON-PROFIT SOCIAL CLUB WHICH WILL BE SUPPORTED SOLELY BY MEMBERSHIP DUES AND FEES, FUNDRAISING ACTIVITIES, AND DONATIONS.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE DIRECTOR/PRES., AND THE CLUB OFFICERS WILL BE ELECTED IN A CLOSED BALLOT ELECTION BY THE MEMBERSHIP AT THE ANNUAL GENERAL MEETING(AGM). THE DIRECTOR WILL APPOINT THE ASST. DIRECTOR. THESE AND ALL OTHER APPOINTMENTS/ELECTIONS ARE COVERED IN OUR BYLAWS.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

DIRECTOR/PRESIDENT-SCOTT K. HALFACRE 488 SARA AVE., MARY ESTHER, FL 32569 VICE-PRESIDENT-JUSTIN DAVIS 2394 SHERWOOD DR., NAVARRE, FL 32566 TREASURER-KATHERINE DAVIS 2394 SHERWOOD DR., NAVARRE, FL32566 ASST. DIRECTOR/ACTIVITIES-MICHAEL MOORE 2429 ASHWOOD WAY, NAVARRE, FL 32566

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SCOTT K. HALFACRE 488 SARA AVE. MARY ESTHER, FL 32569

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SCOTT K. HALFACRE 488 SARA AVE. MARY ESTHER, FL 32569

Having been named as registered agent to accept service of process for the above stated 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.

Litt & thelf-	5-1-2008
Signature/Registered Agent	Date
Let K. Halda	5-1-2008
Signature/Incorporator/	Date