Electronic Articles of Incorporation For

N11000005835 FILED June 16, 2011 Sec. Of State tchang

UNDERWATER BAR ASSOCIATION INC.

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

Article I

The name of the corporation is:

UNDERWATER BAR ASSOCIATION INC.

Article II

The principal place of business address:

5701 OVERSEAS HIGHWAY SUITE ONE MARATHON, FL. 33050

The mailing address of the corporation is:

700 SE 3 AVE SUITE 300 FORT LAUDERDALE, FL. 33316

Article III

The specific purpose for which this corporation is organized is:

VOLUNTARY BAR ASSOCIATION OF LEGAL PROFESSIONALS DEDICATED TO □□PRESERVATION OF CORAL REEFS AND AQUATIC WILDLIFE

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT W KELLEY 700 SE 3 AVE SUITE 300 FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: ROBERT W. KELLEY

Article VI

The name and address of the incorporator is:

ROBERT W. KELLEY 700 SE 3 AVE SUITE 300 FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: ROBERT W. KELLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT W KELLEY
700 SE 3 AVENUE, SUITE 300
FORT LAUDERDALE, FL. 33316 US

Title: VP MICHAEL R KAUFMAN 2333 BRICKELL AVE, SUITE A1 MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

06/09/2011

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