

**Electronic Articles of Incorporation
For**

N12000004285
FILED
April 25, 2012
Sec. Of State
jshivers

DIVERS ONLY FOUNDATION, 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:

DIVERS ONLY FOUNDATION, INC.

Article II

The principal place of business address:

231 SCHOOLSIDE DRIVE
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

231 SCHOOLSIDE DRIVE
LEHIGH ACRES, FL. 33936

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION PURPOSE IS TO PROVIDE SCUBA DIVING SERVICES
TO HANDICAPPED INDIVIDUALS WHO COULD NOT HAVE THE
OPPORTUNITY WITH OUT THE SPECIALIZED BOAT, EQUIPMENT, TO
PROVIDE EDUCATION RESOURCE TO ALL ON MARINE LIFE AND
ECOLOGY

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:

CHARLES F GOEHLE III
231 SCHOOLSIDE DRIVE
LEHIGH ACRES, FL. 33936

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

Registered Agent Signature: CHARLES F. GOEHLE III

Article VI

The name and address of the incorporator is:

CHARLES F. GOEHLE III
231 SCHOOLSIDE DRIVE

LEHIGH ACRES FLORIDA 33936

Electronic Signature of Incorporator: CHARLES F. GOEHLE III

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
CHARLES F GOEHLE III
231 SCHOOLSIDE DRIVE
LEHIGH ACRES, FL. 33936 US

Title: VP
CHRIS KOVAZ
24 TIMBERLAND CIRCLE NORTH
FORT MYERS, FL. 33919 US

Title: SEC
ANN KRELL
15315 BRIAR RIDGE CIRCLE
FORT MYERS, FL. 33912 US

Title: BM
SHANE WARUSZEWSKI
7770 CAMERON CIRCLE
FORT MYERS, FL. 33912 US

Title: BM
BRIAN D WYLLIE
1401 ROSE LANE
FORT MYERS, FL. 33919 US