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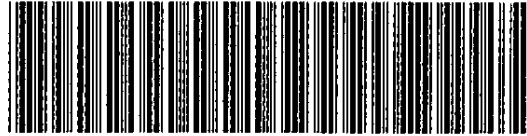
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG - 1 AM 8:05

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COVER LETTER

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

SUBJECT: Navy Divers Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Raymond Chris Spann

Name (Printed or typed)

225 Middleburg Dr

Address

Panama City Bch, FL 32413

City, State & Zip

850-628-2542

Daytime Telephone number

raymond.spann@navy.mil

E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation
Navy Divers Foundation, Inc.

Article 1 Name

The name of the corporation shall be: Navy Divers Foundation, Inc.

Article II Principal Office

The principal street address is 225 Middleburg Drive, Panama City Beach, FL 32407

Article III Initial Officers and/or Directors

Raymond C Spann, President
225 Middleburg Drive
Panama City Beach, FL 32408

Dave Davidson, Director
1009 Lighthouse Lagoon Ct
Panama City Beach, FL 32408

Barbara L Scholley, Director
43 McPherson Road
Annapolis, MD 21401

Paul A Lawson, Director
2808 Pitt Saw Lane
Chesapeake, VA 23323

Article IV Manner of Election

The manner in which the directors are elected and appointed are stated in the bylaws.

Article V Purpose

The purpose for which the corporation is organized exclusively to provide educational scholarships to family members of United States Navy Divers.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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Article VI Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII Registered Agent

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

Brenda Kirk Reagan
348 Eagle Drive
Panama City Beach, FL 32407

Article VIII Incorporator

The name and address of the Incorporator is:

Raymond C Spann
225 Middleburg Drive
Panama City Beach, FL 32407

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DIVISION OF CORPORATIONS

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 of registered agent and agree to act in this capacity.

Brenda K Reagan

Signature of Registered Agent

7/24/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a documents to the Department of State constitutes a third degree felony as provided for in s.817.155,

RLC

Signature of Incorporator

7/24/13

Date