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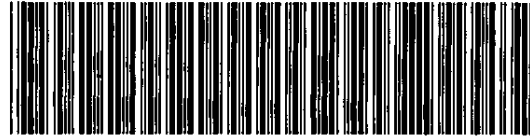
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Diving Whales Corporation

(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: D. Thomas Athey

Name (Printed or typed)

7422 Oxford Garden Circle

Address

Apollo Beach, FL 33572

City, State & Zip

814-952-7015

Daytime Telephone number

dthomasathey@gmail.com

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

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

ARTICLE I NAME

The name of the corporation shall be: The Diving Whales Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address:

7422 Oxford Garden Circle

Apollo Beach FL 33572

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Diving Whales Corporation is organized exclusively for charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Diving Whales Corporation is organized to travel the world discovering, studying and recording the damages being done to the world's seas and the people and marine life that depend on them. To educate people through the use of, but not limited to, new technology and social media about those damages and how it effects them no matter where they live, and how they can help.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: D. Thomas Athey - Chairman

Name and Title: Paul Athey

Address

7422 Oxford Garden Circle

Apollo Beach, FL 33572

Address:

106 Rod Circle

Middletown MD 21769

Name and Title: Rebecca Athey

Name and Title:

Address

7422 Oxford Garden Circle

Apollo Beach, FL 33572

Address:

Name and Title:

Name and Title:

Address

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: D. Thomas Athey

Address: 7422 Oxford Garden Circle
Apollo Beach, FL 33572

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: D. Thomas Athey

Address: 7422 Oxford Garden Circle
Apollo Beach, FL 33572

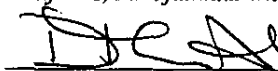
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

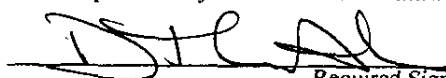
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

6/12/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature of Incorporator

6/12/15
Date