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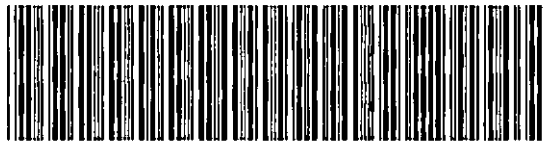
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: TAMPA BAY SPEAR FISHING CLUB, 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: DEAN W. KARIKAS

Name (Printed or typed)

3643 FIRST AVENUE N.

Address

ST. PETERSBURG, FL 33713

City, State & Zip

727-323-4533

Daytime Telephone number

KARIKAS@kkpilaw.com

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

SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLES OF INCORPORATION OF TAMPA BAY SPEAR FISHING CLUB, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617. Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Tampa Bay Spear Fishing Club, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principal place of business and mailing address of the corporation is 4800 5th Avenue North, Saint Petersburg, Florida 33713.

ARTICLE III: PURPOSE

The specific nature of Business for this not for profit corporation is to establish, maintain, and administer spear fishing and diving activities and events in order to raise funds to educate, train and instruct and provide guidance to its members including disabled military members, veterans and civilians. The access and opportunity to participate in spear fishing, marine conservation and fisheries management.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is William W. Hardman, 4800 5th Avenue North, Saint Petersburg, Florida 33713.

ARTICLE VI: OFFICERS AND DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The names and address of the initial Officers and Directors are as follows:

William H. Hardman, President/Director, 4800 5th Avenue North, Saint Petersburg, Florida 33713.

Dean W. Karikas, Vice-President/Director, 1420 Seagull Dr. South, South Pasadena, Florida 33707

Leo Alfred Montambeault, Jr., Secretary/Director, 1839 58th St. S. , Gulfport, FL 33707.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose. In the event of dissolution or termination of this corporation all distributions will be made to: Dive Care, Inc.

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ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or an amendment(s) thereto.

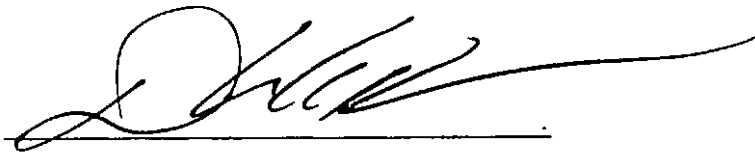
ARTICLE X: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 317.0302, Florida Statutes.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Dean W. Karikas, Esq., 3643 Firs Avenue North, Saint Petersburg, Florida 33713.

The Undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 2023.



Incorporator: Dean W. Karikas, Esq.

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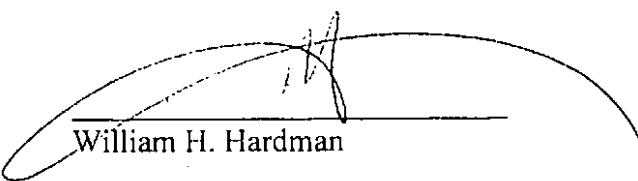
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Chapter 617, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Tampa Bay Spear Fishing Club, Inc.
2. The name and address of the registered agent and office is:

William W. Hardman
4800 5th Avenue North
Saint Petersburg, Florida 33713

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



William H. Hardman

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