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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: 3D	DIVING PARENTS ASSOC	IATION, INC. TE NAME – MUST INCL	In the City of the
	(FROFOSED CORPORA	TE NAME - <u>MUST INCL</u>	ODE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy
		ADDITIONAL CO	& Certificate of Status PPY REQUIRED
FROM:	John D. Heffling, Esquire		
	Name (Printed or typed)		
	316 Banyan Boulevard		
	Address		
	West Palm Beach, FL 33401		
•	City,	State & Zip	
	561 659-3500		
•	Daytime Telephone number		

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

3D DIVING PARENTS ASSOCIATION, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name and mailing address of this Corporation is: 3D Diving Parents Association, Inc., 6054 Leslie Street, Jupiter, Florida 33458.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to supporting diving competition, recreation and physical development for children and to carry on any

business necessary or incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 316 Banyan Boulevard, West Palm Beach, FL 33401. The name of its initial registered agent at that address is John D. Heffling.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of each initial director of the Corporation is as follows:

Robert Shaw

6054 Leslie Street Jupiter, Florida 33458

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the incorporator is: John D. Heffling, Esq., 316 Banyan Boulevard, West Palm Beach, FL 33401.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

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The undersigned as incorporator of the above corporation, has executed these Articles of Incorporation this 10th day of April 2003.

John . Heffling, Incorporator

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 and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN D. HEFFLING

Date