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9/5/07

### ASSOCIATION FOR DIVER DEVELOPMENT INC.

9764 - 150<sup>TH</sup> CT. N. JUPITER, FLORIDA 33478 (561)745-0811

August 28, 2007

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Association for Diver Development, Inc.

#### Gentlemen:

Enclosed herewith is our Articles of Incorporation for Association for Diver Development, Inc., duly executed for recording. Also, inclosed herewith is our check in the amount of \$70.00 for the cost of incorporation.

If you have any questions, please contact Eleanor L. Yarnick. I may be be reached at the above address and phone number. Thank you.

Very truly yours,

Eleanor L. Yarnick

{WP/ARTINCADD/082807/BOX19BOX2}

# SECRETARY OF STATE ARTICLES OF INCORPORATONOSION OF CORPORATIONS OF O7 SEP -4 PM 3:39

#### ASSOCIATION FOR DIVER DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a

Corporation under the laws of the State of Florida, does hereby accept all of the rights and
privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the
following Articles of Incorporation as the Charter of the Corporation hereby organized.

#### **ARTICLE I**

#### NAME AND ADDRESS

The name and address of the corporation is Association for Diver Development, Inc., 9764 - 150th Ct. N., Jupiter, Florida 33478.

#### **ARTICLE II**

#### **DURATION**

This corporation shall have perpetual existence commencing with the filing of these Articles of Incorporation, unless terminated earlier.

#### **ARTICLE III**

#### **PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The amount of capital stock authorized shall consist of the Hundred Shares (100) of common voting stock having a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property but no dividend may be made which would impair the restricted or reserved unearned surplus of the corporation, except as provided by Florida law.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 9764 - 150th Ct. N., Jupiter, Florida 33478, and the name of the initial Registered Agent is Eleanor L. Yarnick. As Registered Agent, Eleanor L. Yarnick hereby acknowledges that she is familiar with and accepts the duties and responsibilities as Registered Agent of the Association for Diver Development, Inc.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws. The name and address of the initial director of this corporation is:

Eleanor L. Yarnick 9764 - 150<sup>th</sup> Ct. N. Jupiter, Florida 33478

#### **ARTICLE VII**

#### **MEETINGS**

The shareholders and directors of this corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these Articles, or at such other time and place as may be provided in the Bylaws.

#### **ARTICLE VIII**

#### **OFFICERS**

This corporation shall have one (1) officer initially, with such duties as shall be proscribed in the Bylaws. The offices and initial officer of this corporation is as follows:

Eleanor L. Yarnick, President-Secretary 9764 - 150<sup>th</sup> Ct. N. Jupiter, FL 33478

#### ARTICLE IX

#### **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the Corporation as provided in the Florida General Corporation Law, by majority vote.

#### ARTICLE X

#### **INCORPORATOR**

The name and address of the incorporator of this corporation is Eleanor L. Yarnick, 9764 - 150th Ct. N., Jupiter, FL 334378.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **ARTICLE XI**

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#### **INDEMNIFICATION**

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or employee of the corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 28 day of August, 2007.

Eleanor L. Yarnick

REGISTERED AGENT

#### STATE OF FLORIDA

#### COUNTY OF Palm Beach

Before me, personally appeared Eleanor L. Yarnick to me well known and proven to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this <u>as</u> day of August, 2007.

**Notary Public** 

My commission expires:

{WP/ADDINCOR/081607/MYDOCUMENTS}

