

ARTICLES of INCORPORATION
of
SOUTH WALTON ARTIFICIAL REEF ASSOCIATION, INC.
(In compliance with Florida Statutes Chapter 617 – Florida Not For Profit Corporation Act)

Article One - Name

The name of this corporation is SOUTH WALTON ARTIFICIAL REEF ASSOCIATION, INC.

Article Two - Principal Office and Address

The principal office address of the corporation is 45 Days Lane, Santa Rosa Beach, Florida, 32459, and the mailing address of the corporation is P.O. Box 2482, Santa Rosa Beach, Florida, 32459.

Article Three - Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these Articles of Incorporation with the Florida Department of State.

Article Four - Purpose

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

Article Five - Directors

The Corporation shall have no less than five (5) and no more than nine (9) members on the Board of Directors. The initial Board of Directors are as follows:

Andrew McAlexander, Director
45 Days Lane
Santa Rosa Beach, FL 32459

Jim Richard, Director
PO Box 1229
Santa Rosa Beach, FL 32459

Patrick Murphy, Director
410 Cypress Drive
Santa Rosa Beach, FL 32459

Bobby Johnson, Director
5281 Hwy 30a
Santa Rosa Beach, FL 32459

Cindy Stenberg, Director
7 Town Ctr. Loop #C16
PO Box 1247
Santa Rosa Beach, FL 32459

Don Roberts, Director
3009 Peacock Lane
Tampa, FL 33618

Neill O'Connell, Director
349 Okeechobee W
Santa Rosa Beach, FL 32459

Article Six - Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 195 Grand Blvd., Suite 101, Miramar Beach, Florida, 32550. The registered agent of this corporation located at that address is M. Todd Burke, Esq.

Article Seven - Incorporator

The name and address of the incorporator is:

Andrew McAlexander
45 Days Lane
Santa Rosa Beach, FL 32459

Article Eight

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 (c) (3) of the Internal Revenue Code purposes. 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.

Article Nine

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by

(a) a corporation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

or

(b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE TEN

Upon the dissolution of this 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 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 purpos

IN WITNESS WHEREOF, I subscribe my name this _____ day of _____, 2013

Andrew McAlexander, Incorporator

45 Days Lane
Santa Rosa Beach, FL 32459

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate (195 Grand Boulevard, Suite 101, Miramar Beach, Florida, 32550), I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

M. Todd Burke, Esq.

Date: _____