

**Electronic Articles of Incorporation  
For**

N09000010414  
FILED  
October 26, 2009  
Sec. Of State  
Ipoole

MIAMI-DADE REEF-GUARD ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIAMI-DADE REEF-GUARD ASSOCIATION, INC.

**Article II**

The principal place of business address:

5351 PINE TREE DRIVE  
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5351 PINE TREE DRIVE  
MIAMI BEACH, FL. US 33140

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE FUNDING FOR THE INSTALLATION AND MAINTENANCE OF  
MOORING BUOYS ADJACENT TO MIAMI-DADE COUNTY. PROMOTE AND  
SUPPORT ARTIFICIAL REEF DEPLOYMENT AND NATURAL REEF  
CONSERVATION ADJACENT TO MIAMI-DADE COUNTY.□□□□□□□□□□□□□□□□

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J BEACH  
5352 PINE TREE DRIVE  
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J BEACH

### **Article VI**

The name and address of the incorporator is:

MICHAEL J BEACH  
5352 PINE TREE DRIVE

MIAMI BEACH, FL 33140

Incorporator Signature: MICHAEL J BEACH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
MICHAEL J BEACH  
5352 PINE TREE DRIVE  
MIAMI BEACH, FL. 33140 US

Title: VP  
NICHOLAS J MORRELL  
1 GROVE ISLE DRIVE, APT 1007  
MIAMI, FL. 33133 US

Title: SEC  
MATTHEW R BRAY  
790 NORTH SHORE DRIVE  
MIAMI BEACH, FL. 33141 US

Title: TREA  
JASON J BACON  
822 GALIANO #9  
MIAMI, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be:

10/23/2009